

MINUTES OF MEETING
BOARD OF DIRECTORS

May 3, 2011

THE STATE OF TEXAS

COUNTY OF HARRIS

CHARTERWOOD MUNICIPAL UTILITY DISTRICT

The Board of Directors (the "Board") of Charterwood Municipal Utility District (the "District") met in special session, open to the public, at 15820 Quill Creek Drive, Houston, Texas, a designated meeting place inside the boundaries of the District, on Tuesday May 3, 2011, at 7:00 p.m.; whereupon, the roll was called of the members of the Board, to-wit:

Richard G. Howe	-	President
Jean Aldredge	-	Vice President
Grace Jackson	-	Secretary
Tommy Kelley	-	Assistant Secretary/Treasurer
Tom Thomson	-	Assistant Secretary

All members of the Board were present except Director Jackson, thus constituting a quorum.

Also attending the meeting was Beth Van Doren, Legal Assistant, of Coats, Rose, Yale, Ryman & Lee, P.C., attorneys for the District ("Coats/Rose").

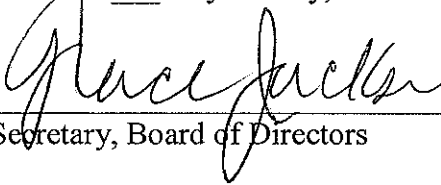
WHEREUPON, the meeting was called to order at 7:10 p.m. The posted meeting notices are attached hereto as Exhibit "A".

CONSIDER APPROVING RESOLUTION FOR ACQUISITION OF PROPERTY, RELATED TO APPROXIMATELY 1.5124 ACRES OWNED BY ROBERT C. AND LIL J. VANSTRAELEN, INCLUDING CONDEMNATION PROCEEDINGS IF NECESSARY

The Board considered adopting a Resolution for Acquisition of Property, Related to Approximately 1.5124 Acres owned by Robert C. and Lil J. Vanstraelen, including Condemnation Proceedings if necessary. Following discussion and based on a motion by Director Aldredge which was seconded by Director Kelley, the Board voted unanimously to adopt the Resolution for Acquisition of Property, a copy of which is attached as Exhibit "B".

There being no further business to come before the Board, upon a motion duly made, seconded and approved unanimously, the meeting was adjourned.

PASSED, APPROVED AND ADOPTED this ___ day of May, 2011.


Secretary, Board of Directors

