

**HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 61**  
**Minutes of Meeting of Board of Directors**  
**June 23, 2009**

The Board of Directors of Harris County Municipal Utility District No. 61 met at 3700 Buffalo Speedway, Suite 830, Houston, Harris County, Texas, on June 23, 2009, in accordance with the duly posted notice of meeting, and the roll was called of the duly constituted officers and members of said Board of Directors, as follows:

Dennis Gorden, President  
Joseph B. Ornowski, Vice-President  
R. D. Sherrill, Secretary  
Raymond T. Miller, Asst. Secretary  
Richard Erbert, Director

and all of said persons were present, except Director Miller and Director Erbert, thus constituting a quorum.

Also present were Jim Ainsworth, Nawaraj Panthi and Hui Fong Chang of A&S Engineers, Inc.; Don Hays and Robin Secrest of Hays Utility South Corporation; Floyd Ball, resident of the District; and David Marks and Brandi Jones of David M. Marks, P.C.

The President called the meeting to order and declared it open for business.

As the first order of business, the Board considered a report relative to drainage and flooding issues in the District, including authorizing the engineer to proceed with preparation of plans and specifications for modifications to District drainage facilities. In that regard, Mr. Ainsworth presented a PowerPoint presentation relative to the flood event of April 28, 2009, and discussed changes from the original slideshow presented at the last Board meeting. Mr. Hays entered the meeting at this time. The Board next discussed alternatives to solve street flooding in certain residential areas of the District.

Mr. Chang and Mr. Panthi exited the meeting at this time.

Mr. Hays next reported relative to the sinkhole at the intersection of Abby Aldridge and Joshua Kendall. In that regard, Mr. Hays advised that the water line is located on top of the storm sewer line. He noted that a repair was done to the water line at some time in the distant past and said repair damaged the storm sewer line, causing a sinkhole to develop over time. Mr. Hays stated that the estimated cost to perform a permanent repair, including the installation of a water line offset to go around the storm sewer line and repair of the storm sewer line, is \$25,000.00. Mr. Ainsworth noted that the lines appear to have failed due to the improper initial construction of the lines and road. After discussion, Director Ornowski moved that a water line offset be installed around the storm sewer line at an estimated cost of \$25,000.00. Director Sherrill seconded said motion, which carried unanimously. Mr. Hays advised that he will notify the County of the repair and will have door hangers hung on homes that will be affected by the repair.

There being no further business to come before the Board, the meeting was adjourned.

/s/ R. D. Sherrill

R.D. Sherrill

Secretary