

HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 61
Minutes of Meeting of Board of Directors
June 24, 2009

The Board of Directors of Harris County Municipal Utility District No. 61 met at 1702 Hoyt Lane, Katy, Harris County, Texas, on June 24, 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 Erbert, thus constituting a quorum.

Also present were Jim Ainsworth, Nawaraj Panthi and Hui Fong Chang of A&S Engineers, Inc.; Truman Edminster of Edminster, Hinshaw, Russ & Associates; Fred Garcia and Gary Gerlin representing the Harris County Flood Control District and Harris County Precinct 3; Floyd Ball, Mario Prorokovic; Mable Taymon, Jerry and Evelyn Smith, Jerry Thornton, Brian Brawner, Mary Donnelly, Greg and Debbie Mahannah, Bernie and Katy Hall, Bryan and Leslie Boudreaux, Gary and Terry Sidwell, Steve and Helen Barricklow, Charles Morgan, Claude Monroe, Rich and Debbie Anders, Pat and Patricia Schrum, Dan and Kim Horrell, David Collazos, John Lanni, Wesley Lovaas, Ron Stuart, Jim and Kathy Darby, John Pulley, Virginia Santikos, Carol Trhlik, Mike and Susan Gray, John Goss, Walter Smith, Lorette Evans, Leta and Johnny Whisenhunt, Bill Creech, Gary Kern, Darrell Glueck, C.R. and Gale Sinderud, Don McClelland, Tim Reed, Pat Sammon, John and Sue Fudge, Julianne Betters, James Verberkmos, Wheeler Bement, Billy Lowery, Brian Boggs, Ray King, Bobby and Gay Pangle, Vickie Ornowski, and Steve and Cathy Werner, residents of the District; and David Marks 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. In that regard, Director Gorden introduced the Board of Directors and consultants to the residents of the District and gave a brief description of the subject of the meeting. Mr. Ainsworth next presented a PowerPoint presentation relative to the flood event of April 28, 2009. The residents next asked several questions relative to same and a lengthy discussion followed.

The Board next concurred to hold a meeting in the District within two to three months to discuss the final conclusions reached by the District's consultants and their recommendations to remedy the drainage and flooding issues.

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

/s/ R. D. Sherrill

R.D. Sherrill
Secretary