

HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 61
Minutes of Meeting of Board of Directors
September 8, 2009

The Board of Directors of Harris County Municipal Utility District No. 61 met at 1602 Hoyt Lane, Katy, Harris County, Texas, on September 8, 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
Richard Erbert, Asst. Secretary
W. R. Lusby, Director

and all of said persons were present, thus constituting a quorum.

Also present were Jim Ainsworth, Hui Fong Chang and Nawaraj Panthi and of A&S Engineers, Inc.; David Marks of David M. Marks, P.C.; Suzanne Sherrill, Vicki Ornowski, Cathie Lusby, V. Santikos, Raymond Rogers, Todd and Tammie McClain, Loretta Evans, Faye Woodham, Dave Ellis, Rick Lawler, Bernhard and Katy Hall, Barbara Horton, Dean Kollitscany, Mel Lorenz, Wes Lovaas, Jim and Kathy Darby, Bryan Boudreaux, Cyndy Thompson, Terry Sidwell, Mike Sutton, Bill Pryor, Steve Judy, Jerry Thornton, Floyd Ball, Julianne Betters, Stefanie Falk, Johnny and Leta Whisenhunt, John and Becky Rabon and John Stainfortin, residents of the District, and other residents who may not have signed the attendance sheet.

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

As the first order of business, the Board reviewed the engineer's recommendations regarding drainage and flooding issues in the District. Mr. Ainsworth presented a PowerPoint presentation relative to the flooding within the District for Sections One and Two and reviewed the proposed drainage improvements and cost estimates in connection with same. The residents next asked several questions relative to same and a lengthy discussion followed.

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

/s/ R.D. Sherrill

R.D. Sherrill
Secretary