

NORTHWEST PARK MUNICIPAL UTILITY DISTRICT

Minutes of Directors Meeting

May 26, 2009

The board of Directors for Northwest Park Municipal Utility District met at the Northwest Park MUD Operations Building at 6819 Deer Ridge, Houston, Harris County, Texas, on May 26, 2009 in accordance with duly posted notice of said meeting, with a quorum of members present as follows:

Dennis Duckett	President
Dois Sutton	Vice President
Denton Bryant	Investment Officer
Robert McCharen	Secretary
Sherry Lee	Director

Also in attendance was: Julia Durham (Recording Secretary –NW Park MUD), Lieutenant Mike Combest (Precinct 4 Constable)

1. Other

The board discussed security issues regarding the district with Lieutenant Mike Combest of the Precinct 4 Constable's Department.

A motion was made by Bob McCharen and seconded by Dennis Duckett to adjourn the meeting.
Motion carried.
