

NORTHWEST PARK MUNICIPAL UTILITY DISTRICT

Minutes of Directors Meeting

July 15, 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 July 15, 2009 in accordance with duly posted notice of said meeting, with a quorum of members present as follows:

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|-----------------|--------------------|
| Dennis Duckett | President |
| Dois Sutton | Vice President |
| Denton Bryant | Investment Officer |
| Robert McCharen | Secretary |
| Sherri Lee | Director |

Also in attendance were: Kimberly Hempel (Operator – Water District Services), Ryan Fortner (Tax Assessor - Wheeler & Assoc.), Olivia Rocha (Municipal Accts & Consulting), Truman C. Edminster, Megan Crutcher, Jared Bowlin, and Robert Atkinson (Engineer – Edminster, Hinshaw, Russ & Assoc.), Mark Brooks (Attorney – Young & Brooks), Anthea Moran (First Southwest Co.)

1. Minutes

Minutes for the June 16th 2009, meeting were distributed and read. A motion to accept the minutes was made by Denton Bryant and seconded by Dennis Duckett. Motion carried.

2. Tax Assessor Report

Ryan Fortner of Wheeler and Assoc presented the board with two requests for payment plans. The first request was made by Mr. Omar Martinez at 15426 Bay Lodge Ln. with a good faith payment of \$245.58 made. The board agreed to grant the request. The second request by Mr. David Hinojosa for \$437.98 + 210.00 P.I. was denied by the board. The motion was made by Denton Bryant and seconded by Sherri Lee. Motion carried.

The Tax Assessor's report was distributed and read. A motion to accept the Tax Assessor's report was made by Denton Bryan and seconded by Sherri Lee. Motion carried.

3. Bookkeeper Report

The Bookkeeper's report was distributed and read. A motion to accept the bookkeeper's report was made by Denton Bryant and seconded by Dois Sutton. Motion carried.

4. Engineer Report

The Engineer's report was distributed and read. A motion to accept the Engineer's report was made by Dennis Duckett and seconded by Bob McCharen. Motion carried.

The board asked the Engineers for a cost estimate for the Plan C option regarding the Northwest Flood Investigation. The motion was made by Dennis Duckett and seconded by Dois Sutton. Motion carried.

The board authorized the application to submit to TCEQ for the release of escrowed funds. The motion was made by Bob McCharen and seconded by Dois Sutton. Motion carried.

The board requested the Engineer to work on contracts for the generators being purchased by the District. The motion was made by Dennis Duckett and seconded by Bob McCharen. Motion carried.

5. Operators Report

The Operator's report was distributed and read. A motion to accept the Operator's report was made by Sherri Lee and seconded by Dois Sutton. Motion carried.

6. Financial Advisor

The board approved the authorizing document for Unlimited Tax Bonds Series 2009, Preliminary Official Statement, dated 7-15-2009. The motion was made by Dennis Duckett and seconded by Sherri Lee. Motion carried.

The board agreed to authorize First Southwest Co. to handle the publication of notification of the bond sale. The motion was made by Dois Sutton and seconded by Dennis Duckett. Motion carried.

The board agreed and signed a Resolution Authorizing First Southwest Co. to bid on the Bond Sale. The motion was made by Dennis Duckett and seconded by Dois Sutton. Motion carried.

There being no further business to come before the board a motion was made by Dennis Duckett and seconded by Bob McCharen to adjourn the meeting. Motion carried.
