

NORTHWEST PARK MUNICIPAL UTILITY DISTRICT

Minutes of Directors Meeting

September 16, 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 September 16, 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 - Absent
Robert McCharen	Secretary
Sherri Lee	Director

Also in attendance were: Donna Tzitzis, Kimberly Hempel (Operator – Water District Services), Olivia Rocha (Municipal Accts & Consulting), Ryan Fortner (Tax Assessor - Wheeler & Assoc.), Jared Bowlin, Robert Atkinson (Engineers – Edminster, Hinshaw, Russ & Assoc.), Mark Brooks (Attorney – Young & Brooks), Cliff Kavanaugh (First Southwest Co.), Julia Durham (Recording Secretary - NW Park)

MINUTES

Minutes for the August 19 2009, meeting were distributed and read. A motion to accept the minutes was made by Dennis Duckett and seconded by Bob McCharen. Motion carried.

TAX ASSESSOR REPORT

The Tax Assessor's report was distributed and read. A motion to accept the Tax Assessor's report was made by Dois Sutton and seconded by Bob McCharen. Motion carried.

The board signed an Authorization For Publication of 2009 Tax Rate in the Houston Chronicle. The 2009 tax rate is \$0.48, \$0.33 debt service and \$0.15 maintenance and operating. The motion was made by Dennis Duckett and seconded by Dois Sutton. Motion carried.

BOOKKEEPER REPORT

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

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 Dois Sutton. Motion carried.

The board approved the Engineer to move forward with the Northwest Park Sanitary Sewer Rehabilitation - Section 10 drawings. The motion was made by Bob McCharen and seconded by Dennis Duckett. Motion carried.

The board authorized the Engineer's request to advertise for bids for the improvements to the Standpipe and Goldleaf Water Plants. The motion was made by Bob McCharen and seconded by Dois Sutton. Motion carried.

OPERATOR REPORT

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

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