

**NORTHWEST PARK MUNICIPAL UTILITY DISTRICT**

**Minutes of Directors Meeting**

**November 4, 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 November 4, 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
Sherri Lee	Director

Also in attendance was: Julia Durham (Recording Secretary - NW Park)

**WATER/SEWER RATE CHANGES**

Board President Duckett announced that the purpose of this board meeting was to discuss the proposal submitted to the Board by the Operator to raise the water rates to overcome the negative expenditures the District is incurring. The board discussed raising the sewer rates from \$8.00 to \$20.00 on a two month billing cycle. Plus a .25 cent increase on the tier levels for water overage. The levels are as follows: 0-6999, 7000 - 20,000. and 20,000. and above. The board also discussed sending out a letter to the District explaining Why and When the increase would come into effect. The causes for the increase. The date of the last increase. ect... The board would like the help of Mark Brook (Attorney for the District and the operator to help with the design and content of the letter. The board proposed to send the letters out after the 1st of the year. The motion was made by Bob McCharen and seconded by Dois Sutton. Motion carried. The board took a vote, all the directors agreed except director Sherri Lee who opposed the increase. There being a majority, the motion carried.

**SECURITY**

The board discussed

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

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