

NORTHWEST PARK MUNICIPAL UTILITY DISTRICT

Minutes of Directors Meeting

January 19, 2011

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 January 19, 2011 in accordance with duly posted notice of said meeting, with a quorum of members present as follows:

Dennis Duckett	President
Dois Sutton	Vice President
Robert McCharen	Secretary - Absent
Sherri Lee	Investment Office - Liaison
Michael Broussard	Asst. Secretary

Also in attendance were: Kimberly Hempel (Operator – Water District Services), Olivia Rocha (Bookkeeper - Municipal Accts & Consulting), JoAnn Ramos (Tax Assessor - Utility Tax Services, LLC) Jared Bowlin, & Matt Thorton (Engineers – Edminster, Hinshaw, Russ & Assoc.), Mark Brooks (Attorney – Young & Brooks, Attorneys at Law), Julia Durham (Recording Secretary - NW Park), Jesse Varela, Than Nhi Nguyen, John R. Montenegro, Darius L. Miller (Northwest Park HOA), Pamela Bailey (Chaparral Management Co.), Karen Spears (Acclaim Energy Advisory)

MINUTES

Minutes for December 15, 2010 meeting was distributed and read. A motion to accept the minutes was made by Director Duckett and seconded by Director Broussard. Motion carried.

TAX ASSESSOR REPORT

The Tax Assessor's report was distributed and read. A motion to accept the tax report was made by Director Lee and seconded by Director Broussard. Motion carried.

BOOKKEEPER REPORT

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

ENGINEER REPORT

The Engineer's report was distributed and read. The Engineer asked the Board's authorization to move forward with advertising and bidding the sanitary sewer repairs in Northwest Park, Section One. The Board gave the Engineer the authorization to move forward with a motion made by Director Duckett and seconded by Director Sutton. Motion carried.

The Board authorized the Engineer to proceed with fresh grading and sod replacement at the Deer Ridge Water Plant. A motion was made by Director Lee and seconded by Director Sutton. Motion carried.

The Engineer asked the Board's authorization to move forward with the pre-cleaning and televising of Northwest Park, Section Two. After a brief discussion the board agree to put this project on hold.

The Engineer asked the board to execute the contracts to Katy Construction. Director Duckett executed the contracts and Director Sutton made the motion and Director Broussard seconded it. Motion carried.

The Board asked the Engineer to review the Service Application received from the property at West Road and North Houston Rosslyn Road and report back to the board.

A motion to accept the Engineer's report was made by Director Duckett and seconded by Director Broussard. Motion carried.

OPERATOR REPORT

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

WEBSITE

The board gave Director McCharen approval to update the website with replacing the December 2010 agenda with the January 2011 agenda, and posting the minutes for December, 2010. Director Lee made the motion to submit the listed reports and Director Sutton seconded it. Motion carried.

SECURITY

Director Broussard informed the board that he sent out six invitations to the HOAs. regarding security issues in the District. Ms. Pamela Bailey of Chaparral Management Co. spoke for the members of Northwest Park HOA, stating that there needs to be more police presence in the District and that NWP would be willing to turn over their contract on security to the MUD, she also stated she would be willing to help with the coalition. The following issues were discussed.

- A. The HOA would like the Board to consider having police presence at the District's facilities go thru the subdivisions.
- B. Six neighborhood in the District would respond to certain number of calls (graded)with a radio system.
- C. Setting up a coalition between the MUD and the HOA.

OTHER

Ms. Spears of Acclaim Energy Advisory informed the board that new rates could be available in Natural Gas. After a brief discussion the board decided to hold off on making any decision.

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

Director McCharen - Secretary Northwest Park MUD