

**MINUTES OF MEETING
KLEINWOOD MUNICIPAL UTILITY DISTRICT
HARRIS COUNTY, TEXAS**

January 8, 2009

STATE OF TEXAS
COUNTY OF HARRIS

The Board of Directors (the "Board") of Kleinwood Municipal Utility District (the "District") of Harris County, Texas, met in **special** session, open to the public, on **Thursday, January 8, 2009**, at 8:30 a.m. at the District Office, 16530 Kleinwood Drive, Spring, Texas, within the boundaries of the District, and the roll was called of the duly constituted officers and members of the Board, to-wit:

Stephen E. Williams	President
Vic Fowler	Vice President & Investment Officer
Robert Ehmann	Secretary/Treasurer
Sherry Allard	Assistant Vice President & Assistant Secretary
Joe Fratangelo	Assistant Secretary

and all of said persons were present, except Director Allard, thus constituting a quorum.

Also present were: Dick Yale and Maria Salinas Parker of Coats, Rose, Yale, Ryman & Lee, P.C. ("Coats/Rose"), Attorney for the District; Jon Unterreiner, P.E., of Jones & Carter, Inc. ("Jones & Carter"), Engineer for the District; Roger Schuett, Office Manager; and Barbara Payne with Payne Communications.

The President called the meeting to order in accordance with notice posted pursuant to law, and the following business was transacted.

HEAR FROM PUBLIC

The Board noted there were no members of the public present who wished to address the Board.

ESTABLISHING A WEB SITE

The President recognized Ms. Payne, who discussed with the Board establishing a web site and reviewed the proposal submitted by The Texas Network, a copy of which is attached hereto.

Ms. Payne also addressed with the Board the service provided by Payne Communication with regards to maintaining a web site.

The Board took no action on this matter, and asked Ms. Payne to send them a list of the water districts with web site for the Board to visit.

THERE BEING NO FURTHER BUSINESS TO COME BEFORE THE BOARD, the meeting was adjourned.

Approved this 29 January 2009.

Robert Edmann
Secretary, Board of Directors

