

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

February 13, 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 **Friday, February 13, 2009**, at 12:00 p.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, 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; Fred Stumpf and Clayton Cannon with Stumpf and Farrimond, special Attorney for the District; 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.

CLOSED SESSION

Upon motion duly made and seconded, the Board voted unanimously to convene in closed session at 12:05 p.m., to discuss pending litigation.

OPEN SESSION

Upon motion duly made and seconded, the Board voted unanimously to re-convene in open session at 1:25 pm.

DISTRICT REPRESENTATIVE

Upon motion by Director Allard, seconded by Director Ehmann, the Board voted unanimously to designate Director Williams (with Director Fowler serving as alternative liaison) as the liaison with Stumpf and Farrimond.

ESTABLISHING A WEB SITE

The President recognized Ms. Payne, who discussed with the Board establishing a web site.

With regard to the web site, the Board concurred that they liked the format utilized by Harris County Water Control and Improvement District No. 132, but preferred the home page show each of the subdivisions comprising the District. The Board also agreed that the web site should include: 1) information on the constable services, 2) quick links, 3) kids page, 4) contact information, 5) photographs of the District, 6) newsletters, 7) minutes, 8) agendas, 9) Rate Order, 10) Drought Contingency Plan, 11) Tax Order, 12) Annual electrical report, 13) emergency numbers, 14) sign up for eblast, and 15) such other items as may be required by law. The Board concurred with Ms. Payne to use forest green as a theme color for the web site. The Board also agreed that a secure area should be added to the web site for directors only to access meeting reports. The official web site will be Kleinwood MUD.com.

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

Upon motion duly made and seconded, the Board voted unanimously to engage the services of Payne Communications for a four-month period, at a fee of \$650 per month, with automatic renewal of successive four-month periods unless terminated by either party.

APPLICATION FOR SERVICE/ZAXBY'S CHICKEN DINNER RESTAURANT

The President recognized Mr. Unterreiner, who discussed with the Board the extension of the sanitary sewer line to serve the Zaxby's Chicken Dinner Restaurant. Such company is asking the Board to allow them to extend the sanitary sewer line after completion of their project.

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

Approved this 26 February 2009.



Robert Ehmann
Secretary, Board of Directors