

MINUTES  
HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 18

December 16, 2008

The Board of Directors (the "Board") of Harris County Municipal Utility District No. 18 of Harris County, Texas (the "District"), met in special session, open to the public, on December 16, 2008, at the offices of Murr Incorporated, 11803 Grant Road, Suite 108, Cypress, Texas 77429, outside the boundaries of the District, and the roll was called of the members of the Board:

Arved White	President
Roy A. Beversdorf	Vice President
Robert A. Bernardini	Secretary
Michael L. Murr	Assistant Vice President
Vacant	Assistant Secretary

and all of the above were present, thus constituting a quorum.

Also present at the meeting were Mark Adam of AEI Engineering, Inc. and Gus Gustafson of SWWC Services, Inc.

RATIFY ACTION ITEMS FROM DECEMBER 8, 2008 BOARD MEETING

After review and discussion, Director Bernardini moved to ratify the action items from the December 8, 2008 meeting. Director Beversdorf seconded the motion, which passed unanimously.

APPROVE AMENDMENT TO CONTRACT WITH SWWC SERVICES, INC.

Mr. Gustafson reviewed the amendment to the contract between the District and SWWC Services, Inc. The Board discussed the amendment to the contract with SWWC Services, Inc. After review and discussion, Director Beversdorf moved to approve the amendment to the contract between the District and SWWC Services, Inc. and direct that the amendment be filed appropriately and retained in the District's official records. Director Bernardini seconded the motion, which carried unanimously.

EMERGENCY PREPAREDNESS PLAN

There was no discussion on this agenda item.

AMENDED RATE ORDER

The Board reviewed an Amended Rate Order. After review and discussion, Director Beversdorf moved to adopt an Amended Rate Order reflecting revised water

and sewer rates and direct that the Order be filed appropriately and retained in the District's official records. Director Murr seconded the motion, which carried unanimously.

Mr. Gustafson reviewed a notice to the District's customers regarding the North Harris County Regional Water Authority fee increase and the District's proposed rate increase to take effect January 1, 2009. The Board authorized Mr. Gustafson to add the notice in the comment section of the water bill.

There being no further business to come before the Board, the meeting was adjourned.

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Secretary, Board of Directors

(SEAL)