

MINUTES
HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 18

February 18, 2009

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 February 18, 2009, 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.; Gus Gustafson of SWWC Services, Inc.; and David Oliver of Allen Boone Humphries Robinson LLP ("ABHR").

CONDUCT WORKSHOP ON CAPITAL IMPROVEMENT PLAN, INCLUDING SCHEDULING AND BUDGETING

Mr. Adam discussed the Capital Improvement Plan, a copy of which had been previously distributed to the Board. The Board discussed the scheduling of the maintenance of the District's facilities. The Board discussed the budget and sources of financing for future capital improvements.

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

Secretary, Board of Directors

(SEAL)