

MINUTES
HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 18

December 9, 2010

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 9, 2010, at 11803 Grant Road, Suite 108, Cypress, Texas, 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	Assistant Vice President
Michael L. Murr	Secretary
Karl Skarboszewski	Assistant Secretary

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

Also present were Gus Gustafson, Chris Zilko, and Tracy Butcher of SWWC Services, Inc. ("SWWC"); Nancy Blackwell of AEI Engineering, Inc. ("AEI"); and Adisa Harrington of Allen Boone Humphries Robinson LLP.

CONDUCT TOUR OF THE LAKE FOREST REGIONAL WASTEWATER TREATMENT PLANT

The Board conducted a tour of the Lake Forest Regional Wastewater Treatment Plant.

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

Secretary, Board of Directors

(SEAL)