

MINUTES  
HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 18

January 27, 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 January 27, 2010, at the District's Water Plant, 12921 Malcomson Road, Cypress, Texas, inside 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
Vacant	Assistant Secretary

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

Also present were Mark Adam and Ross Crawford of AEI Engineering, Inc.

CONDUCT TOUR OF WATER PLANT

The Board inspected the new chloramine disinfection conversion system and the connection to the North Harris County Regional Water Authority system.

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

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Secretary, Board of Directors

(SEAL)