

MINUTES
HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 82

July 16, 2009

The Board of Directors (the "Board") of Harris County Municipal Utility District No. 82 (the "District") met in special session, open to the public, on July 16, 2009, outside the boundaries of the District, at the offices of Allen Boone Humphries Robinson LLP, 3200 Southwest Freeway, Suite 2600, Houston, Texas, and the roll was called of the members of the Board:

Gary Sundstrom	President
Rick Gable	Vice President
Don Hays	Secretary
Matthew Hoffpauir	Assistant Vice President
Jerry Chesnutt	Assistant Secretary

and all of the above were present.

Also present at the meeting were David Wright and Dennis Wright, of TNG Utilities, Inc. ("TNG"); Erik Spencer of Van De Wiele and Vogler Engineering, Inc. ("Van de Wiele"); Lynne B. Humphries and Sharon Covan of Allen Boone Humphries Robinson LLP ("ABHR").

NOTICE OF ENFORCEMENT ACTION FROM THE TEXAS COMMISSION ON ENVIRONMENTAL QUALITY ("TCEQ")

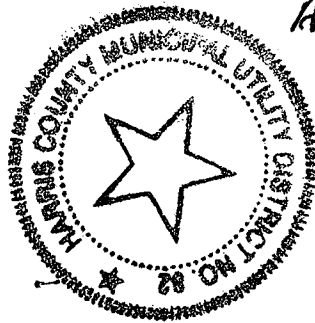
Mr. David Wright discussed the Notice of Enforcement Action received from the TCEQ. He said that TNG engaged Andy Barrett, an attorney in Austin, to represent TNG before the TCEQ in the matter concerning the \$50,000 administrative penalty. He said that the TCEQ agreed to reduce the penalty to \$13,400. Director Hays expressed his belief that TNG was performing their duties in connection with the wastewater treatment plant in accordance with the instructions provided by the District and that the violation occurred during the period when the wastewater treatment plant was being cleaned. Director Sundstrom asked Mr. David Wright about the legal fees that TNG has incurred. Mr. David Wright said that the legal fees will be approximately \$3,000.

After discussion, Director Chesnutt moved that the District pay the administrative penalty in the amount of \$13,400 and Mr. Barrett's legal fees, execute the Agreed Order and authorize the President and Secretary of the Board to sign any other documents that may be required. Director Gable seconded the motion, which passed by unanimous vote. Mr. David Wright said that the TCEQ is preparing a revised Agreed Order.

Mr. David Wright said that that District may elect to perform a Supplemental Environmental Project ("SEP") to which the administrative penalty could be applied. He said that there is a web site that explains the SEP projects. After discussion, the Board authorized TNG to investigate the SEP projects and report to the Board at the meeting on July 27, 2009.

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

(SEAL)



Assistant Secretary, Board of Directors
[Handwritten Signature]