

MINUTES
HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 82

March 22, 2010

The Board of Directors (the "Board") of Harris County Municipal Utility District No. 82 (the "District") met in regular session, open to the public, on March 22, 2010, 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 except Director Hays, thus constituting a quorum.

Also present at the meeting were David Wright and Dennis Wright of TNG Utility Corp. ("TNG"); Vickey Sullivan and David Ferrier of Equi-Tax, Inc.; Larry Kupstas of Aurous Properties, Inc.; Erik Spencer of Van De Wiele & Vogler, Inc.; Teri League of Republic Waste Services; and Lynne Humphries and Sharon Covan of Allen Boone Humphries Robinson LLP ("ABHR").

APPROVE MINUTES

The Board considered approving the minutes of the February 22, 2010, meeting. Mr. David Wright and Mr. Spencer noted corrections to the minutes. After review and discussion, Director Chesnutt moved to approve the minutes of the meeting, as corrected. Director Hoffpauir seconded the motion, which passed unanimously.

COMMENTS FROM THE PUBLIC

There were no comments from the public.

SECURITY

There was no report on the security patrol. Discussion ensued regarding the activities at 2111 River Valley Drive. Ms. Covan confirmed that a letter was sent to the Texas Department of Family and Protective Services and that a response has not been received. Ms. Humphries said that she was contacted by State Representative Bill Callegari who offered to set up a meeting between the Unity Children's Home and the Harris County Precinct 4 Constable, if necessary. After discussion, the Board

determined to wait one more month to allow the Unity Children's Home time to respond to the District's concerns.

OPERATION OF DISTRICT FACILITIES

Mr. David Wright presented the operator's report, a copy of which is attached. He reviewed the water production report and stated that water consumption during the month of February was 14,002,000 gallons with 15,513,000 gallons pumped. Mr. David Wright said that water accountability was 92.5% during February and that there were no excursions at the wastewater treatment plant. Mr. David Wright then reviewed the billing and collection report. He said that there were no new taps in February. Mr. David Wright said that ABHR confirmed the water rate for billing Harris County Municipal Utility District No. 43 for usage of the emergency water interconnect.

Mr. David Wright said that the water rates charged to schools and churches in the District have been reviewed. He said that it was discovered that two schools and one church had been billed incorrectly according to the public space user rate and that this has been corrected.

Ms. Covan said that final revisions are being made to the contract with Business Creditor Management ("BCM") for collection of the District's delinquent utility accounts.

Mr. David Wright reviewed the builder damage report. He said that CenterPoint Energy ("CenterPoint") paid one invoice for damages, but wrote "last and final payment" on the check. Mr. David Wright said that a second invoice was sent to CenterPoint for additional damages and that the second invoice has not been paid. After discussion, the Board instructed Mr. David Wright not to cash the first check from CenterPoint until payment for the second invoice is received.

The Board reviewed the water production report, the Harris-Galveston Coastal Subsidence District report, and the North Harris County Regional Water Authority ("NHCRWA") report.

The Board reviewed the utility cut-off list. Mr. David Wright said that Aivette Gamez requested a payment plan. After review and discussion, Director Gable moved to authorize the payment plan for Aivette Gamez of 23802 Spring Elms and to approve the operator's report. Director Chesnutt seconded the motion, which passed by unanimous vote.

CONDUCT HEARING ON TERMINATION OF WATER SERVICE

The Board conducted a hearing on the termination of water service. Mr. David Wright reported that the customers on the attached termination list for the month were

delinquent and had been given notification of the opportunity to appear before the Board of Directors to explain, contest, or correct the bill and to show reason why service should not be terminated because of nonpayment, all as required by the District's Amended Rate Order. Director Gable moved that, because the customers on the termination list were not present at the meeting, nor had presented any statement on the matter, said utility services should be terminated in accordance with the District's Amended Rate Order, if payment is not received, with the exception of Aivette Gamez, 23802 Spring Elms who has been provided a payment plan. Director Chesnutt seconded the motion, which passed unanimously.

GARBAGE SERVICE

Ms. League reported on garbage service in the District. Director Sundstrom noted that the two small garbage bins at the pool on North Spring Drive had not yet been picked up. Ms. League said that she will have the bins picked up. The Board discussed recycling, the weekly regular pick up schedule and heavy trash collection. Ms. Covan said that proposals for garbage collection services have been requested from several providers and the proposals will be available for review at the April Board meeting.

FINANCIAL AND BOOKKEEPING

Mr. Ferrier presented the bookkeeper's report, a copy of which is attached, including the investment report and surplus funds report and reviewed the bills presented for payment. The Board reviewed the report on surplus funds. Ms. Humphries noted that under the distribution column, the actual costs should include \$17,666 for the surplus funds application, \$1,190,899 for the wastewater treatment plant rehabilitation project, and \$102,611 for the wastewater treatment plant upgrades. Mr. Ferrier said that he will make the revisions to the report.

The Board noted that the electricity costs are higher than projected. Mr. Ferrier said that he will contact Acclaim Energy regarding this matter.

After review and discussion, Director Chesnutt moved to approve the bookkeeper's report. Director Gable seconded the motion, which passed by unanimous vote.

ANNUAL REPORT

Ms. Humphries reviewed the annual report, a copy of which was distributed to the Board members. After review and discussion, Director Chesnutt moved to approve the Annual Report and to authorize filing the Annual Report in accordance with the District's Continuing Disclosure of Information Agreement and as required by SEC Rule 15c2-12. Director Gable seconded the motion, which passed by unanimous vote.

TAX ASSESSMENT AND COLLECTIONS

Ms. Sullivan reviewed the tax assessor/collector's report and the bills presented for payment. She said that the District's 2009 property taxes are 92.8% collected. After review and discussion, Director Gable moved to approve the tax assessor/collector's report. Director Hoffpauir seconded the motion, which passed by unanimous vote. A copy of the tax assessor/collector's report is attached.

DELINQUENT TAX REPORT

There was no report from Perdue, Brandon, Fielder, Collins & Mott, L.L.P.

CERTIFICATE DECLARING UNOPPOSED STATUS OF CANDIDATES FOR ELECTION TO THE BOARD OF DIRECTORS

The Board considered accepting a Certificate Declaring Unopposed Status of Candidates for Election to the Board of Directors. Director Gable moved to accept the Certificate Declaring Unopposed Status of Candidates for Election to the Board of Directors and direct that the Certificate be filed appropriately and retained in the District's official records. Director Hoffpauir seconded the motion, which passed by unanimous vote.

ORDER DECLARING UNOPPOSED CANDIDATES ELECTED TO OFFICE

The Board considered adopting an Order Declaring Unopposed Candidates Elected to Office. Ms. Humphries stated that Matthew Hoffpauir and Jerry Chesnutt are the unopposed candidates. Director Gable moved to adopt an Order Declaring Unopposed Candidates Elected to Office and direct that the Order be filed appropriately and retained in the District's official records. Director Hoffpauir seconded the motion, which passed by unanimous vote.

ORDER OF CANCELLATION

Director Gable moved to adopt the Order of Cancellation and direct that the Order be filed appropriately and retained in the District's official records. Director Hoffpauir seconded the motion, which passed by unanimous vote.

ENGINEERING

Mr. Spencer presented the engineering report, a copy of which is attached.

EASEMENTS AND DEEDS, CONSENTS TO ENCROACHMENT, UTILITY COMMITMENTS

There were no deeds or easements for consideration by the Board.

BRECKENRIDGE FOREST NORTH, SECTION 2

Mr. Spencer stated that the Breckenridge Forest North, Section 2 site is stabilized and that the storm water pollution prevention contract is on hold until further development.

BRECKENRIDGE PARK (WOODMERE DEVELOPMENT)

Mr. Spencer reported on the development of Breckenridge Park. He said that the construction of water, sewer and drainage facilities and storm water pollution prevention for Breckenridge Park are on hold.

REVIEW BIDS AND AWARD CONTRACT FOR CYPRESSWOOD HEIGHTS LIFT STATION AND NATURAL GAS BYPASS PUMP

Mr. Spencer said that the plans and specifications for the Cypresswood Heights lift station and bypass pump have been approved, but the project has not yet been advertised for bids.

APPROVE PLANS AND SPECIFICATIONS AND AUTHORIZE ADVERTISING FOR BIDS FOR WATER, FORCE MAIN AND DRAINAGE TO SERVE CYPRESSWOOD HEIGHTS DRIVE AND SCHOOL SITE

Mr. Spencer said that Costello, Inc. ("Costello") is designing the water, sewer and drainage facilities for the 400 acre tract including the water line, sanitary force main, and storm sewer for the entrance road to the Spring ISD site. He said that agency comments are being addressed and he is waiting for the final approved plans from Costello.

BIRNAMWOOD AND CYPRESSWOOD WATERLINES AND EXTENSIONS AND CYPRESSWOOD INTERCONNECT

Mr. Spencer said that the contract for the Birnamwood water line extension and the Cypresswood Interconnect was awarded to D. L. Elliott and that construction is underway.

WASTEWATER TREATMENT PLANT REHABILITATION PROJECT

Mr. Spencer discussed the proposed improvements to the wastewater treatment plant. He said that three bids were received and recommended that the project be awarded to the low bidder, R & B Group. Mr. Spencer said that the base bid in the amount of \$1,265,899 includes a Duperon Flex Rake Screen and the alternate bid in the amount of \$1,190,899 includes a Meunier Perforated Plate Screen. After discussion of the different screens, the Board authorized Mr. Spencer and Mr. David Wright to inspect the two screens to determine the

appropriate screen for the District's purpose. Mr. Spencer said that notification will be provided to the TCEQ that the District intends to use surplus funds for this project.

BRECKENRIDGE FOREST LIFT STATION AND WATER PLANT NO. 3 GENERATORS AND EMERGENCY BYPASS PUMP

Mr. Spencer said that the contract for the Breckenridge Forest lift station standby pump and water plant no. 3 generator was awarded to C. F. McDonald Electric. He recommended for approval Pay Estimate No. 1 in the amount of \$42,750.00.

DRAINAGE AND ACCESS TO SANITARY SEWER OFFSITE EASEMENT FOR DRAINAGE SWALES

Mr. Spencer said that the contract for the drainage swales to drain the offsite sanitary sewer easement right-of-way was awarded to D. L. Glover and the project is underway. Mr. Spencer said that the lockable barricade gate has been installed by Fence Master. He recommended approval of the invoice in the amount of \$3,300.00.

WATER PLANT NO. 1 RECOATING

Mr. Spencer said that the contract for recoating water plant no. 1 was awarded to W. W. Payton Corp. in the amount of \$147,000. He said that the contracts are presented today for execution.

CONNECTION AND CAPACITY UPDATE

Mr. Spencer stated that there are 2,838 active single-family residential water connections in the District.

DESIGN, CONSTRUCTION AND DEVELOPMENT IN THE DISTRICT

Mr. Kupstas reported on development in the District.

Mr. Spencer discussed the W. T. Byler ("Byler") agreement to excavate dirt at the detention pond. He said that Byler completed the excavation, but the turf is not sufficiently established on the slope and some erosion has occurred. He said that the general contractor for the Gloria Marshall Elementary School has requested a water tap for the school site prior to Byler's compliance with all of the terms of the excavation agreement. After review and discussion, the Board agreed that the tap request would be granted if the contractor for the school puts up a \$5,000 deposit with the District until the turf is established and the slope is repaired.

There were no further engineering matters for discussion. After review and discussion, and based on the engineer's recommendation, Director Gable moved to: 1) award the contract for the wastewater treatment plant rehabilitation project to the low bidder, R & B Group, in the amount of \$1,190,899, subject to the engineer and operator determining that the Meunier screen in the alternate bid is acceptable, or alternatively, awarding the base bid of \$1,265,800 if the Duperon screen is deemed more appropriate; 2) approve Pay Estimate No. 1 in the amount of \$42,750.00 for the Cypresswood Heights lift station and bypass pump; 3) approve payment to Fence Master in the amount of \$3,300 for the lockable barricade gate; and 4) approve the engineer's report. Director Chesnutt seconded the motion, which passed by unanimous vote.

NORTH HARRIS COUNTY REGIONAL WATER AUTHORITY

Director Gable reported on the NHCRWA.

WEB SITE

The Board discussed the District's web site. Ms. Covan said that the Water Smart logo has not yet been added to the web site.

ACTION TAKEN DURING THE MONTH

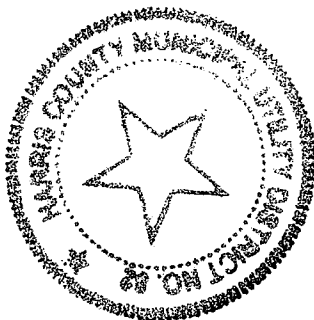
The Board reviewed the actions taken during the month.

DIRECTORS AND DISTRICT CONSULTANT REPORTS ABOUT DISTRICT OPERATIONS

There were no further reports.

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

(SEAL)



[Handwritten Signature]
Assistant Secretary, Board of Directors

ACTION LIST

1. Republic Waste will pick up small containers at the pool. (holdover)
2. TNG will perform manhole survey. (holdover)
3. Lieutenant Escobar will follow up on activities of the patrol car in the Fern Hill area. (holdover)
4. Bookkeeper will contact Acclaim Energy regarding the electricity costs. (holdover)
5. ABHR and the TNG will work with BCM on the contract for collection services. (holdover)
6. Engineer and operator will inspect the screen options for the wastewater treatment plant rehabilitation project.
7. Bookkeeper will revise the surplus funds summary.

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