

MINUTES
HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 82

April 26, 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 April 26, 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 Dennis Wright of TNG Utility Corp. ("TNG"); Vickey Sullivan and Cindy Oliver of Equi-Tax, Inc.; Mike Hunt of Aurous Properties, Inc.; Erik Spencer of Van De Wiele & Vogler, Inc.; Teri League of Republic Waste Services; Lieutenant David Escobar of the Harris County Precinct 4 Constable's office; Matthew May of Best Trash; Walter Galdenzi of Galwan Texas, Inc.; John Paez of Visionary Builders; and Lynne Humphries and Sharon Covan of Allen Boone Humphries Robinson LLP ("ABHR").

APPROVE MINUTES

The Board considered approving the minutes of the March 22, 2010, meeting. After review and discussion, Director Chesnutt moved to approve the minutes of the meeting. Director Gable seconded the motion, which passed unanimously.

COMMENTS FROM THE PUBLIC

There were no comments from the public.

GARBAGE COLLECTION AND PROPOSALS

Ms. League discussed garbage services in the District. She said that the two small bins were picked up from the recreation center. Director Gable said that three large bins are missing. Ms. League said that she will have three additional large bins delivered to the recreation center.

The Board discussed reviewing the proposals for garbage services. Director Sundstrom suggested that the Board call a special meeting to meet with representatives

from Best Trash, Republic Waste and Waste Connections. The Board agreed to hold a special meeting at ABHR on May 10, 2010, at noon to discuss the garbage proposals.

REQUEST FROM TIFFANY MEADOWS DEVELOPER

Mr. Galdenzi addressed the Board and discussed the status of development in Tiffany Meadows. He said that ten homes are under construction and he expects to complete an additional ten by the end of 2010. Mr. Galdenzi said that he received a partial reimbursement from the District based on the taxable value of homes constructed at that time. He said that the District allowed him until July 24, 2010, to request reimbursement of the remaining funds based on additional taxable value constructed in the District. Ms. Humphries said that the Internal Revenue Service has regulations that provide for the District to expend all bond funds within three years. Mr. Galdenzi asked the Board for an extension of time until the end of 2010 to complete the construction of twenty homes and to request reimbursement of the remaining bond funds for Tiffany Meadows. Ms. Humphries recommended that ABHR's tax attorney be consulted to determine if the time extension would have an effect on the District under Internal Revenue Service tax rules. The Board agreed to consider the extension of time at its May 10, 2010, special meeting. Ms. Humphries said that she will discuss this matter with ABHR's tax attorney.

SECURITY

Lieutenant Escobar discussed security in the District.

OPERATION OF DISTRICT FACILITIES

Mr. 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 March was 19,708,000 gallons with 21,576,000 gallons pumped. Mr. Wright said that water accountability was 92.96% during March and that there were no excursions at the wastewater treatment plant. Mr. Wright then reviewed the billing and collection report. He said that there were fifteen new taps in March.

Ms. Covan said that final attorney comments have been made to the contract with Business Creditor Management ("BCM") for collection of the District's delinquent utility accounts. She said that she sent the revisions to BCM, but has received no response. Mr. Wright said that TNG will follow up with BCM.

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

Mr. Wright said that the Consumer Confidence Report will be presented at the May Board of Directors meeting.

The Board reviewed the utility cut-off list. After review and discussion, Director Chesnutt moved to approve the operator's report. Director Hoffpauir seconded the motion, which passed by unanimous vote.

ANNUAL REVIEW AND REPORT ON IDENTITY THEFT PREVENTION PROGRAM

Mr. Wright said that the District is required to annually review its Identity Theft Prevention Program (the "Program") and receive a report from the operator. Mr. Wright reviewed the Report on Identity Theft Prevention, a copy of which is attached to the operator's report. He said that there have been no incidents of identity theft and that no material changes to the Program are recommended. After review, the Board concurred to accept the annual report on the Program.

CONDUCT HEARING ON TERMINATION OF WATER SERVICE

The Board conducted a hearing on the termination of water service. Mr. 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 Chesnutt 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. Director Gable seconded the motion, which passed unanimously.

FINANCIAL AND BOOKKEEPING

Ms. Oliver 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. She said that her office is working with Karen Sears of Acclaim Energy to verify the accuracy of the electricity costs.

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

ARBITRAGE REBATE STUDY FOR SERIES 2005 BONDS

The Board took no action on the arbitrage rebate study for the Series 2005 Bonds.

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 94.8% collected. After review and discussion, Director Chesnutt 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

Ms. Sullivan said that she will obtain a delinquent tax report from Perdue, Brandon, Fielder, Collins & Mott, L.L.P. for the next Board meeting.

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 the plans have been approved by all agencies and requested that the Board approve the plans and specifications.

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 the project was awarded to R & B Group. Mr. Spencer discussed the Duperon Flex Rake Screen versus the Meunier Perforated Plate Screen. He said that TNG still needs to evaluate further the Duperon screen. After discussion, the Board authorized Directors Hays and Hoffpauir to make the final selection of the appropriate screen after receiving input from TNG.

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 and construction is underway.

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 additional dirt is required to resolve some low areas. He requested authorization to haul and spread the dirt at a cost of \$3,200.

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. The Board reviewed the color

selection chart and selected a tan color that most closely resembles the current color.

CONNECTION AND CAPACITY UPDATE

Mr. Spencer stated that there are 2,837 active single-family residential water connections in the District.

DESIGN, CONSTRUCTION AND DEVELOPMENT IN THE DISTRICT

Mr. Hunt reported on development in the District including Spring Pines. He said that the school excavated dirt to enlarge the detention pond and the dirt is in the street right-of-way. Mr. Hunt said that the school is not expected to open in 2010. Mr. Spencer said that he will check on the status of the dirt removal.

There were no further engineering matters for discussion. After review and discussion, and based on the engineer's recommendation, Director Hoffpauir moved to: 1) approve the plans and specifications for the Cypresswood Heights entrance road utilities; 2) authorize an expenditure of \$3,200 to haul and spread dirt for the offsite sanitary sewer easement drainage; and 3) approve the operator's report. Director Gable seconded the motion, which passed by unanimous vote.

NORTH HARRIS COUNTY REGIONAL WATER AUTHORITY

Director Gable reported on the NHCRWA.

WEB SITE

There was no discussion on the District's web site.

ACTION TAKEN DURING THE MONTH

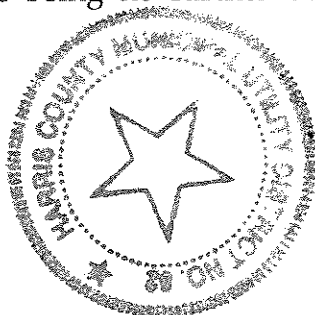
The Board reviewed the actions taken during the month.

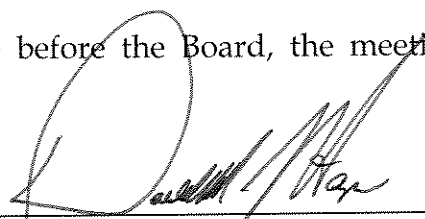
DIRECTORS AND DISTRICT CONSULTANT REPORTS ABOUT DISTRICT OPERATIONS

There were no further reports.

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

(SEAL)




Secretary, Board of Directors

ACTION LIST

1. Lieutenant Escobar will follow up on activities of the patrol car in the Fern Hill area. (holdover)
2. Bookkeeper will contact Acclaim Energy regarding the electricity costs. (holdover)
3. ABHR and the TNG will work with BCM on the contract for collection services. (holdover)
4. Engineer and operator will inspect the screen options for the wastewater treatment plant rehabilitation project.

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