

MINUTES
HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 82

May 10, 2010

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 May 10, 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.

Also present at the meeting were: Johnny Smith of Waste Connections, Inc. ("Waste Connections"), Teri League, Jevon Herman and Kevin Tousant of Republic Waste Services of Texas, Ltd. ("Republic Waste"); Matthew May of Best Trash; and Lynne Humphries and Sharon Covan of Allen Boone Humphries Robinson LLP; Inc. ("ABHR").

REQUEST FROM TIFFANY MEADOWS DEVELOPER FOR TIME EXTENSION

The Board considered granting the developer of Tiffany Meadows an extension of time until December 31, 2010, to complete the construction of twenty homes and to request reimbursement of the remaining bond funds for Tiffany Meadows. Ms. Covan reported that Ms. Humphries talked to ABHR's tax attorney and the District may grant the time extension until the end of the year. After review and discussion, Director Chesnutt moved to approve the time extension for Tiffany Meadows until December 31, 2010. Director Gable seconded the motion, which passed by unanimous vote.

GARBAGE COLLECTION PROPOSALS

The Board reviewed proposals for garbage and recycling services from Republic Waste, Waste Connections and Best Trash, copies of which are attached. Mr. May entered the meeting and addressed the Board to discuss garbage and recycling services offered by Best Trash. Mr. May then left the meeting.

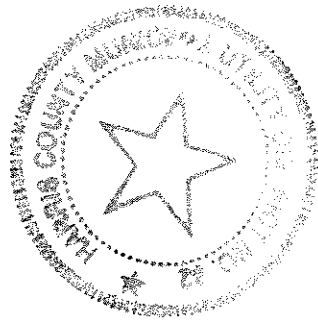
Mr. Smith entered the meeting and addressed the Board and discussed services offered by Waste Connections. The Board asked Mr. Smith to determine the cost of

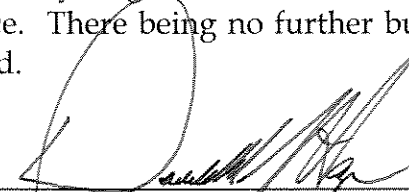
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recycling once per month instead of every other week, whether the fuel surcharge applies to recycling and whether a second recycling bin could be provided at no additional cost. Mr. Smith then left the meeting.

Ms. League, Mr. Herman and Mr. Tousant then entered the meeting and addressed the Board to discuss garbage and recycling services offered by Republic Waste. The Board discussed various garbage collection and recycling options. Director Hoffpauir said that some garbage containers in the District have the old BFI logo. Ms. League said that Republic Waste will replace those containers. Ms. League said that a 5% discount is offered on a five year contract. The Board discussed whether a 65-gallon recycling container should be used instead of a 95-gallon container, if the Board decides to begin recycling. Ms. League recommended recycling on the second and fourth Friday of each month. She said that she will determine the cost of a 65-gallon recycling bin twice a month and provide this information to the Board before the next Board meeting. Ms. League, Mr. Herman and Mr. Tousant then left the meeting.

Discussion ensued regarding garbage and recycling collection. The Board determined it wanted to continue automated service. There being no further business to come before the Board, the meeting was adjourned.

(SEAL)





Secretary, Board of Directors

LIST OF ATTACHMENTS

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proposals for garbage and recycling services from Republic Waste, Waste
Connections and Best Trash1