

MINUTES OF MEETING OF BOARD OF DIRECTORS
May 20, 2010

THE STATE OF TEXAS §
COUNTY OF HARRIS §
HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 132 §

The Board of Directors (the “*Board*”) of Harris County Municipal Utility District No. 132 (the “*District*”) met in regular session, open to the public, at the Harris County Library (Atascocita Branch), 19520 Pinehurst Trail Drive, Humble, Texas, 77346, on May 20, 2010 at 6:00 p.m.; whereupon the roll was called of the Board, to-wit:

Ray Hughes, President
Tim Stine, Vice President
Bobby Haney, Secretary
Don House, Assistant Secretary
Jerrel Holder, Assistant Secretary

All members of the Board were present except Directors Hughes and Haney. Also attending all or parts of the meeting were Mr. Michael Keefe of Bob Leared Interests, tax assessor and collector for the District; Ms. Freida Conley of Myrtle Cruz, Inc., bookkeeper for the District; Mr. Leroy Mensik of Severn Trent Environmental Services, Inc. (“*ST*”), operator of the District’s facilities; Ms. Amy Zapletal of Brown & Gay Engineers, Inc. (“*Brown & Gay*”), engineer for the District; Ms. Carla Christensen, paralegal, of Fulbright & Jaworski L.L.P. (“*F&J*”), attorneys for the District; and members of the public. A sign-in sheet is attached hereto as Exhibit “A”.

Call to Order. The Vice President called the meeting to order in accordance with notice posted pursuant to law, copies of certificates of posting of which are attached hereto as Exhibit “B”, and the following business was transacted:

1. **Minutes.** Proposed minutes of the meetings of April 15 and May 6, 2010, previously distributed to the Board, were presented for approval. Upon motion by Director House, seconded by Director Holder, after full discussion and the question being put to the Board, the Board voted unanimously to approve the minutes of the meetings of April 15 and May 6, 2010, as presented.

2. **Receive comments from the public.** The Vice President recognized Mr. Gary Springer, who updated the Board on the status of the efforts of a group of residents to acquire the golf course property for park purposes. Mr. Springer stated that this group is currently obtaining letters of credit, which total approximately \$1,100,000. Mr. Springer stated that he hopes that the group of residents will soon be able to start negotiations with Pinehurst Trail Holdings. Mr. Springer stated that the group of residents also hope that the District will get involved with them.

The Vice President recognized Mr. Tim Mulkey, who inquired about the District’s position regarding the golf course property. Mr. Mulkey stated that he has concerns about the potential development of the golf course property. Mr. Mulkey requested that the District

become involved in the purchase of the golf course property. Director House stated that there are factors which can limit the District's involvement with the purchase and development of the property. Director House noted that the District does not have the necessary funding to purchase the land. Director House stated that the Board is willing to consider any specific proposals regarding the purchase of the land (or a portion thereof) for recreational park purposes. Discussion ensued. In response to question, Director Stine stated that F&J will need to determine if the District can legally purchase the former country club building for purposes of a community center.

The Vice President recognized Mr. Vince Voytek, who inquired about the status of the District providing service to QLS. Director House stated that the Board informed Mr. Bauer of QLS that the District would be willing to annex his property into the District. Director House stated that it is his understanding that Mr. Bauer has decided to pursue another avenue to obtain water and sewer service. In response to a question from Mr. Voytek, Director Stine stated that F&J will need to determine if the District can join in any legal proceedings with residents regarding the golf course property.

3. **Discuss and take any action in connection with District communications.** Ms. Wynn reported on the proposed articles for the next quarterly newsletter. Discussion ensued regarding articles for the next newsletter. Director Stine requested that the next newsletter include an article about the joint wastewater treatment plant and a spotlight article on Ms. Christensen.

4. **Discuss and take action in connection with repairs to drainage ditch.** Mr. Mensik reported that ST is working with Embark Tree and Landscape Services regarding completion of the repairs and maintenance to the drainage ditch. Mr. Mensik stated that the remaining repairs and maintenance to the drainage ditch should be complete within two weeks.

5. **Discussion and take necessary action in connection with the security systems.** Mr. Mensik reported that all equipment is functional and operating at both the Rebawood and West Lake Houston water plants. Mr. Mensik noted that ST can review the security camera footage prior to sending someone to the water plants to investigate breaches of the security perimeter beams.

6. **Approve amended budget for fiscal year ending May 31, 2010.** Director Stine reviewed with the Board the amended budget for fiscal year ending May 31, 2010, a copy of which is attached hereto as Exhibit "C." Director Stine stated that the budget was revised to include the final payment to Insituform Technologies for phase IV of the sanitary sewer rehabilitation. Upon motion by Director House, seconded by Director Holder, after full discussion and the question being put to the Board, the Board voted unanimously to approve the amended budget for fiscal year ending May 31, 2010.

7. **Adopt budget for fiscal year ending May 31, 2011.** Director Stine reviewed with the Board the proposed budget for fiscal year ending May 31, 2011, a copy of which is attached hereto as Exhibit "D." Discussion ensued regarding the proposed budget. Upon motion by Director House, seconded by Director Holder, after full discussion and the question being put

to the Board, the Board voted unanimously to adopt the budget for fiscal year ending May 31, 2011.

8. **Review Bookkeeper's Report and Investment Report.** The Vice President recognized Ms. Conley, who presented to and reviewed with the Board the Bookkeeper's Report for the period ending May 20, 2010 and the Investment Report, copies of which are attached hereto as Exhibit "E." Upon motion by Director House, seconded by Director Holder, after full discussion and the question being put to the Board, the Board voted unanimously to accept the Bookkeeper's Report for the period ending May 20, 2010, to approve the Investment Report, and to authorize payment of check numbers 6925 through 6952 from the Operating Account and check numbers 5104 and 5105 from the Capital Projects Account, all as listed in the Bookkeeper's Report.

9. **Review Tax Collector's Report and authorize payment of certain bills.** Mr. Keefe presented to and reviewed with the Board the Tax Assessor and Collector's Report for the month of April 2010 and the delinquent tax attorney report, copies of which are attached hereto as Exhibit "F." Mr. Keefe noted that 97.4% of the District's 2009 taxes had been collected as of April 30, 2010.

Mr. Keefe stated that he will update the SPA business list once he receives the current list from the City of Houston.

Upon motion by Director House, seconded by Director Holder, after full discussion and the question being put to the Board, the Board voted unanimously to approve the Tax Assessor and Collector's Report and to authorize payment of check numbers 1531 through 1539 from the Tax Account to the persons, in the amounts, and for the purposes listed therein.

10. **Operations Report and Billing and Collections Report.** Mr. Mensik presented to and reviewed with the Board the Operations Report for April, 2010, a copy of which is attached hereto as Exhibit "G." Mr. Mensik reported that 99.76% of the water pumped was billed for the month ending April 19, 2010.

Mr. Mensik reported that after the annual infrared electrical scans were performed at the water plants, the electrician recommended that air conditioning units be installed in the control rooms. Mr. Mensik stated that it will cost \$2,550 to install a unit in each of the control rooms.

In response to a question from Director Stine, Mr. Mensik estimated that there are approximately 1,700 homes within the District.

Discussion ensued regarding the \$1.00 fee assessed to customers who pay their water bills through automatic draft. Mr. Mensik stated that he was informed by the Bank that the District receives the convenience fees collected. It was the consensus of the Board to discontinue the assessment of the \$1.00 convenience fees to customers who pay their water bills through automatic draft.

Upon motion by Director Holder, seconded by Director House, after full discussion and the question being put to the Board, the Board voted unanimously to approve the Operations Report, to authorize termination of service to delinquent accounts, and to authorize the

installation of air conditioning units in the control rooms at a cost of \$2,550 for each control room.

11. **Approve Consumer Confidence Report.** This item was deferred until the next Board meeting.

12. **Engineer’s Report.** Ms. Zapletal presented to and reviewed with the Board the Engineer’s Report, a copy of which is attached hereto as Exhibit “H,” and which follows in substantially the form it was presented:

Use of Surplus Capital Projects Funds:

The following table summarizes the *non-audited* actual costs versus the estimated costs included in the notification letter sent to the TCEQ for use of \$519,925 surplus capital projects funds for various repairs pursuant to 30 T.A.C. §293.83(c)(3)(A) and (B). The District’s auditor will include notes in the annual financial reports for fiscal years in which these funds are distributed.

Project Name	Original Estimated Surplus Funds	FYE 2009 Surplus Funds Used As of 05/21/09	FYE 2010 Surplus Funds Used As of 05/20/10	Total Actual Project Expenses (non-audited)
Atascocita Point Drive SS repair - Construction costs incurred by ST *	\$ 70,000		\$ 96,449.14	\$ 96,449.14
Water Plant Disinfection modifications - Engineering and construction costs**	\$ 37,443	\$ 12,741.44	\$ 82,183.75	\$ 94,925.19
Water Plant Fence Replacement Project - Construction costs	\$ 215,000	\$ -	\$ 243,744.26	\$ 243,744.26
Sanitary Sewer Rehabilitation, Phase IV - Construction costs (as funds available)	\$ 197,482	\$ -	\$ -	\$ -
TOTALS	\$ 519,925	\$ 12,741.44	\$ 422,377.15	\$ 435,118.59

* The reimbursement to the GOF was approved in the August 20, 2009 bookkeeper’s report.

** The reimbursement to the GOF for Water Plant No. 1 (Rebawood) construction expenses was approved in the April 15 bookkeeper’s report. The payment for Water Plant No. 2 (WLHP) construction expenses will be paid directly from surplus funds on May 20.

Brown & Gay and Myrtle Cruz, Inc. will continue communicating on the status of available surplus capital funds and the projected monthly payments for construction fees for phase IV of the sanitary sewer rehabilitation.

Construction Plan Review:

- a. La Quinta Inn & Suites (1.429 AC on Atascocita Road east of Town Center Boulevard): Brown & Gay received the plans requested from A&L Engineering and will coordinate comments with ST.
- b. Atascocita Center (6725 Atascocita Road): *Nothing new*. The owner inquired about installation of a four-inch fire line connection to construct fire sprinklers for tenants, although this was not originally required by Harris County Fire Marshall. Brown & Gay provided information in April 2010 for connection to the public waterline along Atascocita Road rather than the three-inch private waterline on the north side of the property.
- c. Atascocita Lutheran Church: *Nothing new*. Reverend Gary Anholt and the general contractor informed Brown & Gay that, although it was not originally proposed in the plans, a waterline was relocated to accommodate a new hand sink. ST was previously scheduled to visit the site to inspection the plumbing.
- d. Atascocita Shores, Section 2, Lot 9, Block 5: *Nothing new*. Brown & Gay provided utility plans and capacity commitment request procedures to Benchmark Engineering in September 2009 for use in the development of this lot, which is primarily located within the City of Houston.
- e. Chateaux at Pinehurst Apartments: *Nothing new*. The developer is required to provide Brown & Gay and ST video inspections of the existing sewer mains to confirm the condition of the original construction prior to connecting to the District's sanitary sewer system.
- f. Rowland Interests-Atascocita Business Park/Sports Complex (19505 West Lake Houston Parkway): *Nothing new*. The preliminary construction plans submitted by H2B, Inc. were reviewed and comments provided to the engineer.

Water Plants No. 1 and 2 Disinfection System Improvements:

The final TCEQ inspection was conducted on April 23, 2010 and no punchlist items were noted. The certificate of completion has been submitted to the TCEQ and is attached to the Engineer's Report.

EPA Ground Water Rule:

A checklist of the TCEQ's required information for the Triggered Source Monitoring Plan ("TSMP") has been assembled by Brown & Gay with assistance of ST. Brown & Gay is awaiting copies of the most recent well testing reports from ST to insert into the TSMP.

Water Well Production Reports:

The production report received for the well at Water Plant No. 1 ("Rebawood water plant") noted a good bit of sand production and some brass in the suspended solids as well. This usually indicates the pump bowls are showing some signs of wear. Because of the expected expansion work that will be underway during the fall and next spring, the

best time to inspect the well and pump is before the summer demand increases. Otherwise, the next ideal opportunity would be in the Fall of 2011. Therefore, Brown & Gay requested and received a proposal from Alsay, Inc. in the amount of \$8,550.00 to remove the pumping equipment from the well, inspect it at their site, and provide a television inspection of the well, a copy of the proposal is attached to the Engineer's Report. This process should take approximately 5 working days.

Depending on the outcome of the inspection of the pumping equipment and well, additional work may be required to repair the pump or replace it (if more cost-effective) and to brush the well screens and remove debris from the well. An estimated two-three weeks could be required for completion of the worst-case scenario (replace pump and brush well).

Due to the nature of the repairs and urgency to return the well to service, Brown & Gay requests the Board's authorization to submit an emergency project request to the TCEQ and to coordinate with Alsay, Inc. for inspection services in the amount of \$8,550.00. Brown & Gay also requests approval to coordinate with a Director subsequent to the meeting on the pump repair or replacement costs and brushing the well in a total amount not to exceed an estimated \$118,550.00.

The conservative cost estimate for this work was provided for insertion into the proposed budget for fiscal year ending May 31, 2011.

Emergency Preparedness Plan ("EPP"):

The EPP was approved by the TCEQ on April 22, 2010. However, the approved binder has not been received by F&J. The TCEQ can provide a copy of the approved EPP upon receipt of a written request, which is attached for the Board's approval tonight.

Upon receipt of the approved EPP, Brown & Gay will distribute copies to the Harris County Judge, Harris County Office of Emergency Management, the Public Utility Commission of Texas, and the Texas Division of Emergency Management. Documentation of such deliveries will be included in the copies provided to Fulbright & Jaworski and Severn Trent for the District's records. ***This EPP is a confidential document and will not be subject to disclosure to the public under Texas Government Code, Chapter 552: Public Information.***

Water Plant No. 1 (Rebawood) Expansion:

Brown & Gay has not yet received feedback from the TCEQ regarding the information submitted as an update to the elevated storage variance approval, which showed that the Hydro Pneumatic Tank ("HPT") service capacity can be reduced to a minimum of 14.3 gallons per connection.

Proposed Capacities and Connections to be added by Project		
Improvements	Proposed Improvements	Added Connections
Ground Storage	420,000 gallons (minimum)	2,100 (based on 200 gpc)

	& bid alternate for same at Water Plant No. 2 (West Lake Houston Parkway)	
Hydro Pneumatic Tank	20,000 gallons	1,398 (based on 14.3 gpc)
Booster Pumps	7,500 gpm *includes replacing 3 existing pumps with 2,500 gpm models	2,500 (based on 2 gpm/c of the 5,000 gpm firm capacity)

Design is approximately 70% complete. Submittals to the regulatory agencies were delayed awaiting electrical drawings. A meeting to review the plans with ST will still be scheduled in addition to the preliminary sheets provided for ST in April 2010.

Tolunay-Wong Engineers, Inc. provided the final geotechnical report for Water Plant No. 1 (Rebawood) to Brown & Gay on April 14, 2010. The invoice received in April 2010 is presented for payment tonight.

The objectives for the project's estimated schedule are as follows:

- Submit plans to regulatory agencies (TCEQ, City of Houston, Harris County) for review: by April 15, 2010
 - Estimated plan review time and signature routing of plans through agencies: 6-8 weeks
- Brown & Gay requests authorization to advertise for bids contingent on the following:
 - Advertisements won't begin until agency comments have been addressed
 - Advertisements won't begin until ST's comments have been addressed
 - Authorization to advertise for bids was granted in April
 - Latest advertisements for bids is June 14 and June 21, 2010; mandatory pre-bid meeting with interested bidders on June 28, 2010; latest bid opening on July 8, 2010; presentation of bids on July 15, 2010
- Along with the recommendation of award, Brown & Gay will request authorization to proceed with contractor's submittal reviews while contracts are being routed for signatures.
- Estimated Notice to Proceed before September 1, 2010
- Construction sequencing can be such that the water plant may only be down for 3-4 weeks during lower demands in the winter months.
 - Yard piping and pump construction should be complete by March 1, 2011
 - GST construction (\pm 23 weeks) and HPT construction should be complete by May 1, 2011

Sanitary Sewer Rehabilitation, Phase IV:

Portions of the following areas are included for CIPP rehabilitation in this project:

- Atascocita Shores, Sections 1-5; Atascocita Villas
- Pinehurst of Atascocita, Sections 1-4, 7, 11; Estates of Pinehurst; Golf Villas
- Pines of Atascocita, Sections 1 and 2
- Atascocita Town Center, Sections 1 and 2

- Pinehurst of Atascocita/Atascocita Shores (trunk mains)

At the request of Director Stine to expedite the completion of construction payments in fiscal year ending 2010, Brown & Gay requested and the TCEQ inspected the project on May 4, 2010. Because some items were still being coordinated with the contractor, an extensive punchlist was noted as of that date. The contractor is visiting Brown & Gay next week to review select video footage.

Pay Estimate No. 5 from Insituform Technologies in the amount of \$602,142.48 was reviewed and approved in anticipation of the Board's approval of the budget modifications tonight. The pay estimate includes payment for pre- and post-construction video inspection; 1,087 LF of pipebursting to replace 6-inch pipe with 8-inch pipe; 10,668 LF of 8-inch CIPP; 1,029 LF of 10-inch CIPP; 2,330 LF of 12-inch CIPP; 805 LF of 15-inch CIPP; 811 LF of 18-inch CIPP; 2,019 LF of 24-inch CIPP; 1,358 LF of 30-inch CIPP; 588 LF of heavy cleaning; nine point repairs; two wastewater access chambers; and related appurtenances. Ten percent of the work approved to date remains on retainage (\$168,751.07).

Upon update of the contractor's work completed to date and review of not previously televised, Brown & Gay recommends approving approximately \$160,000 of CIPP on the lines to complete the lining of the larger trunk mains and select mains smaller than 12 inches. Due to supplemental items that will likely not be necessary for construction, the final contract amount would only exceed the original amount by \$75,000.

Atascocita Joint Operations Board ("AJOB"):

Brown & Gay continues to maintain a compilation of the ESFC for each district, total ESFC, average daily wastewater flows, and rainfall information. The compilation through March 2010 indicates an average daily flow of 4.27 mgd or 267 gpd/ESFC. Rainfall for the month totaled 2.92 inches. The compilation through April 2010 indicates an average daily flow of 4.23 mgd. The number of connections for April is not yet available. Rainfall for the month totaled 1.35 inches.

ST previously reported a broken or loose bracket on the skimmer arm on Clarifier No. 1. Westech is sending additional fasteners for the steel backing bar on the skimmer bolts per ST's request, and ST will install them on the skimmer. Westech suggested that the clarifiers be taken down annually to tighten bolts as part of the maintenance procedures. This is important since there are many bolted connections that could be affected by vibration.

At the January 2010 meeting, Brown & Gay reported that certain areas of the waste sludge digesters do not mix/roll very well. Brown & Gay has investigated supplemental aeration for additional mixing in those areas. G&N Enterprises, Inc. provided a quote of \$17,000 for supplemental aeration at the digesters, including header piping, air drops and diffusers. The cost for dewatering, cleaning and bypassing will be performed by Severn Trent. The proposal will be presented to AJOB for approval at the meeting next week.

To Brown & Gay's knowledge, there have been no recent odor complaints from residents in the area. The cover has been installed at the Influent Lift Station. The Operator will install a mister system when all current construction on the new compactor system is complete. In March, 2010, AJOB approved award of the lift station compactor ("muffin monster") contract to R&B Group, Inc. in the amount of \$153,000. The contractor's preliminary schedule includes a start-up of the new equipment in the third week of July and project completion by the end of July 2010. Brown & Gay has requested that the contractor submit a revised schedule on a monthly basis. Brown & Gay has been working closely with the manufacturer to expedite completion of the project.

Upon motion by Director House, seconded by Director Holder, after full discussion and the question being put to the Board, the Board voted unanimously to approve the Engineer's Report, to authorize Brown & Gay to submit an emergency project request to the TCEQ in connection with the necessary repairs to the water well at the Rebawood Water Plant, to approve the proposal from Alsay, Inc. for water well pump inspection services at the Rebawood Water Plant in the amount of \$8,550, to authorize Director Haney to coordinate with Brown & Gay regarding necessary approvals to repair or replace the water well pump at a cost not to exceed \$118,550, to authorize Brown & Gay to submit a letter to the TCEQ requesting a copy of the approved EPP, to approve and authorize payment of Pay Estimate No. 5 from Insituform Technologies in the amount of \$602,142.48 in connection with phase IV of the sanitary sewer rehabilitation, and to authorize approximately \$160,000 worth of additional CIPP in connection with the sanitary sewer rehabilitation.

13. **Review and authorize capacity commitment letters.** Ms. Zapletal reported that no capacity commitment letters have been received since the last Board meeting.

14. **Discuss and take any action in connection with drainage issues in Kings River Estates, Section 4 ("KRE4"), including award contract for construction of improvements.**

Ms. Zapletal reviewed the following information from the written Engineer's Report, a copy of which is attached hereto as Exhibit "I."

Diversion Swale and Berm for Kings River Estates, Section Four

C.E. Barker, Ltd submitted the submitted the lowest total bid of \$249,678.57 on April 2, 2009. Several signed easements have been returned to F&J.

Brown & Gay has reviewed the alignment based on requests received from residents to minimize tree removal. The proposed alignment could be reduced to end between lots four and five if the existing swale south of this location is incorporated into this system to ensure positive drainage north from lot nine. This modification assumes that an existing elevated tree-covered area on the golf course property is not removed and can help serve as a buffer for drainage toward the proposed swale. Brown & Gay still recommends recording easements on lots five through nine to ensure the existing swale will be maintained and not backfilled by residents in the future.

Utility locations have been requested of private utility companies. In February 2010, the Board authorized total payments for utility relocation not-to-exceed \$10,000. Payments to CenterPoint as part of this authorization totaled \$6,831.

- CenturyLink (formerly known as Embarq) provided verbal feedback that expenses incurred for the relocation of the duct bank in the public right-of-way will not be billed to the District or the contractor. Brown & Gay has not yet received the requested written confirmation. CenturyLink is awaiting receipt of duct bank materials to proceed with the relocation work.

Costs from the contractor to relocate the fences to the edge of the 55-foot drainage easement (approximately four feet from the current location) will be revised should the Board approve the shortened project alignment.

The required Small Construction Site Notice (“SCSN”) and Storm Water Pollution Prevention Plan (“SWPPP”) documents have been submitted to Harris County, the MS4 Operator, as required, prior to construction.

Drainage Improvements (Internal Improvements) for Kings River Estates, Section Four

The final letter and refund to the POA was released on April 16, 2010.

Upon motion by Director House, seconded by Director Holder, after full discussion and the question being put to the Board, the Board voted unanimously to authorize the proposed reduction in the swale realignment to end between lots four and five and that the existing swale south of this location is incorporated into this system to ensure positive drainage north from lot nine.

15. Approve Certificates of Election, Statement of Elected Officer, and Oath of Office. Certificates of Election were then presented for those candidates elected to the Board: Director Stine and Director Holder. Upon motion by Director House, seconded by Director Holder, after full discussion and the question being put to the Board, the Board voted unanimously to accept the Certificates of Election for Director Stine and Director Holder.

It was noted that both Director Stine and Holder have completed the necessary paperwork qualifying them to serve as a Directors and have executed their Oath of Office and Statement of Elected Officer.

16. Discuss and take action in connection with meeting location, including adopting Resolution Designating Meeting Locations and authorizing publication of Notice of Amendment to Location of Meeting Places and Administrative Office. The Board reviewed the Resolution Designating Meeting Locations and the Notice of Amendment to Location of Meeting Places, copies of which are attached hereto as Exhibit “I.” Ms. Christensen reported that she contacted the Rosemont Assisted Living Center and it is available on the third Thursday of the month. Director House stated that he has confirmed reservations with the Library for the June 10, 2010 and July 15, 2010 Board meetings. Upon motion by Director House, seconded by Director Holder, after full discussion and the question being put to the Board, the Board voted unanimously to adopt the Resolution Designating Meeting Locations and

authorize publication of the Notice of Amendment to Location of Meeting Places in the Atascocita Observer.

17. **Discuss and take necessary action in connection with Director Hughes' position on the Board, including authorizing vacating the position pursuant to Section 49.052 Texas Water Code.** This item was deferred until the next Board meeting.

18. **Election of Officers.** This item was deferred until the next Board meeting.

19. **Executive Session pursuant to Section 551.071, Texas Government Code, as amended, to discuss litigation.** The Board did not convene in Executive Session to discuss litigation.

20. **Executive Session pursuant to Section 551.076, Texas Government Code, as amended, to discuss security related matters at District facilities.** The Board did not convene in Executive Session at this time to discuss security related matters.

21. **Other matters.** There were no other matters to come before the Board at this time.

THERE BEING NO FURTHER BUSINESS TO COME BEFORE THE BOARD, the meeting was adjourned.

* * *

The above and foregoing minutes were passed and approved by the Board of Directors on
June 10, 2010.

President, Board of Directors

ATTEST:

Secretary, Board of Directors

(DISTRICT SEAL)