

SPRING CREEK FOREST PUBLIC UTILITY DISTRICT

Minutes of Meeting of Board of Directors

April 10, 2007

The Board of Directors of Spring Creek Forest Public Utility District met at 1415 Louisiana, Fifth Floor, Houston, Texas on April 10, 2007, in accordance with the duly posted notice of said meeting, with a quorum of directors present as follows:

R.W. Kehlenbach, President
Kenneth W. Heussner, Assistant Secretary
Derek D. Drawhorn, Treasurer

and being absent:

Dave Simac, Vice President
Janet E. Frakes, Secretary

Also present were Rick Moffatt of Cobb, Fendley & Associates, Inc., Pat Hall with Equi-Tax, Inc., Mark Ivy of M. Marlon Ivy & Associates, Inc., Claudia Redden of Claudia Redden & Associates, Inc., Wendy E. Wright and J. Ron Young of Young & Brooks.

The president called the meeting to order and declared it open for such business as may come before the board.

The board approved the minutes of the board meeting held on March 22, 2007.

Pat Hall reported as to the status of tax collections within the district. The district is 92.4% collected for 2006.

Mark Ivy reported as to operational matters within the district. There are 757 connections in the district.

Rick Moffatt reported as to engineering matters within the district.

Claudia Redden reported as to bookkeeping matters within the district.

There was presented to the board a list of bills for the approval of payment, a copy of which is attached hereto. After discussion, upon motion duly made, seconded and unanimously carried, the board approved said bills and ordered checks to be issued on the appropriate accounts of the district in payment thereof.

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

Secretary