

**SPRING CREEK FOREST PUBLIC UTILITY DISTRICT**

Minutes of Meeting of Board of Directors

July 10, 2007

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

R.W. Kehlenbach, President  
Dave Simac, Vice President  
Janet E. Frakes, Secretary  
Derek D. Drawhorn, Treasurer

and being absent:

Kenneth W. Heussner, Assistant Secretary

Also present were Rick Moffatt of Cobb, Fendley & Associates, Inc., Mark Ivy of M. Marlon Ivy & Associates, Inc., Pat Hall with Equi-Tax, Inc., Rebecca Marcucci of Legacy Group Energy Management Solutions, 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 June 12, 2007.

Pat Hall reported as to the status of tax collections within the district. The district is 97.1% collected for 2006.

Mark Ivy reported as to operational matters within the district. There are 770 connections in the district.

Rick Moffatt reported as to engineering matters within the district.

The board unanimously approved the interlocal agreement for the water wise program.

The board unanimously agreed to an electricity contract with Hudson Energy and appointed Rick Kehlenbach to execute the contract on behalf of 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.

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Secretary