

SPRING CREEK FOREST PUBLIC UTILITY DISTRICT

Minutes of Meeting of Board of Directors

September 19, 2007

The Board of Directors of Spring Creek Forest Public Utility District met at the Spring Creek Forest Civic Association Clubhouse, 17515 Fairway Oaks, Spring, Harris County, Texas, 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
Kenneth W. Heussner, Assistant Secretary
Derek D. Drawhorn, Treasurer

and being absent:

None

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

The board voted to engage Smith, Murdaugh, Little & Bonham, L.L.P. as attorneys for the district.

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

Secretary