

# DRAFT

## MINUTES HORSEPEN BAYOU MUNICIPAL UTILITY DISTRICT

July 14, 2010

The Board of Directors (the "Board") of Horsepen Bayou Municipal Utility District of Harris County, Texas (the "District"), met in special session, open to the public, on the 14th day of July, 2010, at Water Plant No. 2, 5735 Eldridge Park, Houston, Texas, inside the boundaries of the District, and the roll was called of the members of the Board:

Glenn Peters	President
Ronnie J. Cutlip	Vice President
James Wilson	Secretary
Perry Galloway	Assistant Secretary
Dennis Montesinos	Assistant Vice President

and all of the above were present, thus constituting a quorum.

### GARBAGE COLLECTION CONTRACT

The Board reviewed garbage collection contracts from Best Trash, Inc. and Waste Corporation of America ("WCA"). Discussion ensued. Upon a motion made by Director Montesinos and seconded by Director Galloway, the Board voted unanimously to renew the garbage collection contract with WCA and to further discuss the terms of the contract at the District's August meeting.

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

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Secretary, Board of Directors

(SEAL)

LIST OF ATTACHMENTS TO MINUTES

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None.