

HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 368

MINUTES OF BOARD OF DIRECTORS MEETING

June 6, 2006

The Board of Directors (the "Board") of Harris County Municipal Utility District No. 368 (the "District") met in special session, open to the public at 6:00 p.m., at the District's meeting place outside the boundaries of the District located at Pate Engineers, Inc., 13333 Northwest Freeway, Suite 300, Houston, Texas, on June 6, 2006, pursuant to the notice of said meeting posted in accordance with Chapter 551 of the Texas Government Code; whereupon the roll was called of the members of the Board, to-wit:

Roy P. Lackey	President
Tiffani C. Bishop	Vice President/Investment Officer
Sharon L. Cook	Secretary
Michael J. Ward	Treasurer
Allison Dunn	Assistant Secretary

All members of the Board were present. Also attending were Eric Johnson, P.E. ("Engineer"); and Marian D. Henderson, paralegal of Johnson Radcliffe Petrov & Bobbitt PLLC ("Attorney").

The President, after finding that notice of the meeting was posted as required by law and determining that a quorum of the Board was present, called the meeting to order and declared it open for such business as may come before it at 6:05 p.m.

PUBLIC INFORMATION ACT. The Board watched the one-hour training video procured by the District's Attorney from the Texas Attorney General's Office on the Public Information Act to fulfill the legal requirements of Section 552.012, Texas Government Code.

OPEN MEETINGS ACT. The Board next viewed the one-hour training video procured by the District's Attorney from the Texas Attorney General's Office on the Open Meetings Act to satisfy the legal requirements of Section 551.005, Texas Government Code.

Ms. Henderson then stated that she would file the appropriate Certificates of Course Completion for each of the members of the Board with the Texas Attorney General's office in order to verify their completion of the requirements of Sections 551.005 and 552.012, Texas Government Code.

THERE BEING NO FURTHER BUSINESS TO COME BEFORE THE BOARD, upon motion by Director Ward, seconded by Director Cook, with all Directors present voting aye, the President adjourned the meeting at 8:07 p.m.

Passed and approved this 15th day of June, 2006.

Secretary, Board of Directors