

HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 368

Minutes of Meeting Monday, April 14, 2008

The Board of Directors (the "Board") of the Harris County Municipal Utility District No. 368 (the "District") met in special session, open to the public, at 6:30 p.m. on Monday, April 14, 2008 at the District's regular meeting place, Graceview Baptist Church, 25510 Tomball Parkway, Tomball, Texas, 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 V. Dunn	Assistant Secretary

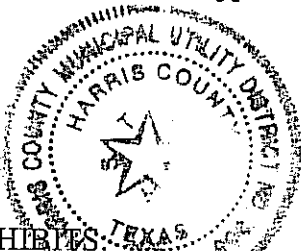
All members of the Board were present. Consultants in attendance were: Mark T. Stendahl, P.E., consulting engineer for Pate Engineer, Inc. and Eric Johnson of Pate Engineers, Inc. (the "Engineer"); Mike Plunkett of Eagle Water Management, Inc. ("Operator"); Katherine Turner of Municipal Accounts & Consulting, L.P. (the "Bookkeeper"); Andrew Dunn, the District's liaison to the Harris County Constable's Office; and Kaye C. Corprew, attorney, of Johnson Radcliffe Petrov & Bobbitt PLLC ("Attorney").

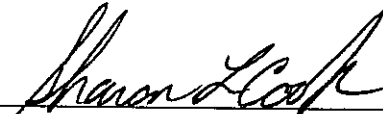
The President, after finding that notice of the meeting was posted as required by law and determining that a quorum of the Board was present, called the meeting to order at 6:37 p.m. for such business as may properly come before the Board.

The Board discussed plans for capital improvements. Mr. Stendahl presented a list of improvements he suggested be added to the District's 5-year Capital Improvements Plan, a copy of which is attached hereto as Exhibit "A", and Mr. Johnson presented a plan for looping the District's water supply throughout the District, a copy of which is attached hereto as Exhibit "B". Mr. Stendahl and Ms. Turner agreed to finalize the 5-year Capital Improvements to present to the Board of Directors at the April 17, 2008 meeting.

There being no further business to come before the Board, the President adjourned the meeting at 10:12 p.m.

Passed and approved this 17th day of April, 2008.




Secretary, Board of Directors

- EXHIBITS:
- A - Engineer's 5-year plan suggestions
 - B - Engineer's plan for looping water supply lines