

RAYFORD ROAD MUNICIPAL UTILITY DISTRICT

Minutes of Meeting of Board of Directors
May 16, 2008

The Board of Directors ("Board") of Rayford Road Municipal Utility District ("District") met on May 16, 2008, at 230 Spring Hill Drive, Suite 325, Spring, Texas 77386, in accordance with the duly posted notice of the meeting, with a quorum of Directors present, as follows:

Danny E. Agans, President
Michael Smith, Vice President
Jon Vallery, Secretary
Duane Burrell, Director
Charles W. Venema, Director

and the following absent:

None

Also present were Mike Williams, Randy Rothrock, Lonnie Wright, Charles Saxe, and Herman I. Little, Jr.

1. Director Agans announced that the purpose of the meeting is to review returns of the 2008 directors election and to adopt an Order Canvassing Returns of the Election. Director Agans then reviewed the official returns of the election that revealed that 175 persons voted during early voting, and 311 persons voted on election day.

For Position No. 1, Charles Venema received 214 votes, and Frank Moore received 266 votes. For Position No. 2, Duane Burrell received 167 votes, Jeff Sorrells received 74 votes, and Charles Saxe received 237 votes.

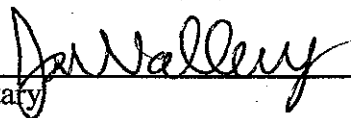
It was mentioned that 20 provisional ballots were received, but after review of the provisional ballots by the Montgomery County Voter Registrar, none of the provisional ballots valid, and none were counted.

2. The Board reviewed an Order Canvassing Returns of the Election, and upon motion by Director Smith, seconded by Director Vallery, the Board voted unanimously to adopt the Order Canvassing Returns of 2008 Directors Election reflecting that Frank Moore was elected to Position No. 1 and Charles Saxe was elected to Position No. 2 at the May 10, 2008 directors election. A copy of the order is attached to the minutes.

3. There was discussion of the Board's next regularly scheduled meeting on Monday, June 9, 2008. Lonnie Wright advised the Board that the operator's new office at 312 Spring Hill Drive, Suite 100, Spring, Texas 77386 will be available for the meeting. The Board

has previously designated the new location as an official meeting place, and it was agreed that the meeting will be conducted at the operator's new office.

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


Secretary