

RAYFORD ROAD MUNICIPAL UTILITY DISTRICT

Minutes of Meeting of Board of Directors
October 6, 2008

The Board of Directors ("Board") of Rayford Road Municipal Utility District ("District") met on October 6, 2008, at 312 Spring Hill Drive, Suite 100, West Entrance, Spring, Texas 77386, in accordance with the duly posted notice of the meeting, with a quorum of Directors present, as follows:

Jon Vallery, President
Frank Moore, Vice President
Charles Saxe, Secretary
Michael Smith, Assistant Secretary
Danny E. Agans

and the following absent:

None

Also present were Mike Williams, Curtis Lacy, Phillip Payter, Herman I. Little, Jr. and persons on the attached list.

The President called the meeting to order and declared it open for such business as might regularly come before it.

1. Phillip Payter addressed the Board and stated his desire to perform the community service project for installation of a bench at the soccer field. Mike Williams stated that a bench is available at a cost of \$730 plus \$200 for shipping. Director Vallery stated that he had found a bench that is available for \$200 plus approximately \$100 for shipping. Deliveries of such materials are being delayed because of the hurricane. Director Vallery stated that the salesman said that the bench could be in the District by October 13, 2008.

Director Smith presented information on similar benches that could be available although the time for delivery is unknown. The Board reviewed the alternatives, and upon motion by Director Smith, seconded by Director Saxe, the Board voted unanimously to approve purchase of a bench at a cost of up to \$400. The District further agreed for the operator to pour the concrete after forms have been erected by Phillip Payter. Mr. Payter stated that he will communicate with Jason Hajduk about the location of the bench and the base, and he will proceed with erection of the forms and installation of the bench.

2. There was discussion of storm debris that remains in the District. Director Vallery stated that the county has been picking up debris and is doing so at this time, but Art Salinas has stated that materials in plastic bags will not be picked up by the county until December at the earliest. The county will be picking up fences and other materials but not plastic bags. There was discussion of debris removal that has taken place. Lorene Roy stated that the county's contractor left everything in a big mess. It was suggested that the county street sweeper come to the District to finish the work.

Director Moore stated that people know enough to separate debris and fence materials, and Director Moore inquired as to why Republic Waste does not pick up the materials. Curtis Lacy responded and stated that Republic can take some of the waste, up to four bags from each home. Mr. Lacy stated that he has driven around the District, and there aren't as many bags as previously had been considered. The rate for a rear loading truck would be \$8.50 per cubic yard for bags that can be compacted. Approximately 50 loads would result in a price of \$412.50. This price would be inclusive, and there would be no fuel charges or other charges.

Director Moore inquired as to whether the District could specify the number of trucks. Mr. Lacy stated that Republic had removed waste from the City of Katy, and 18 trucks hauled 60 loads of debris from Katy. Mr. Lacy stated that his belief that three extra trucks could remove all of the debris and bags on Wednesday if authorized by the Board. There was discussion, and Curtis Lacy expressed his proposal that three trucks be engaged on the regular Wednesday collection day to remove all the storm debris. It was mentioned that furniture and other heavy items can be collected on the regular heavy trash day. After discussion, upon motion by Director Smith, seconded by Director Saxe, the Board voted unanimously to approve a contract with Republic Waste Services for use of three trucks to remove storm debris in bags with up to two loads per truck with the work to be done on the next Wednesday collection day. The contractor will contact Director Moore if it appears that more trucks are needed. Mr. Lacy confirmed that the work will be done on Wednesday.

3. Lorene Roy stated her opinion that the District should have better ways to get information out to the District's residents.

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


Secretary