ERF WIRELESS INC. BOARD OF DIRECTORS

Dr. H. Dean Cubley	67	Chairman of the Board of Directors
Richard R. Royall	61	Director
R. Greg Smith	49	Director
Dr. Bartus H. Batson	66	Director
Michael R. Jones	53	Director

DIRECTOR BIOS

DR. H. DEAN CUBLEY

Dr. Cubley has served as director and chairman of the board of ERF Wireless Inc. since May 2004 and as chief executive officer since October 2006. Previously Dr. Cubley served as a director of Eagle Broadband Inc. from March 1996 to August 2006; was chairman of the board from March 1996 to April 2004; chief executive officer from March 1996 to October 2003; and president from March 1996 until September 2001. Prior to that, Dr. Cubley served as vice-president of Eagle Telecom Inc. from 1993 to March 1996. From 1984 until 1993, Dr. Cubley was active in the telecommunications industry serving as a principal in numerous high-technology companies including Metrocast, Microlink, TI-IN and Paging Products International.

From 1965 to 1984, Dr. Cubley worked for the NASA Manned Spacecraft Center as a senior engineer or manager on all Gemini, Apollo, and Shuttle programs. Dr. Cubley was the antenna subsystems manager on all manned spacecraft programs for seven years during the Apollo Program with full project control for over $200 million worth of equipment for each Apollo flight. In addition, Dr. Cubley was the NASA project manager on the $500 million Apollo 17 Surface Electrical Properties Experiment which was searching for water on the surface of the moon in 1972. During his career, Dr. Cubley has authored or co-authored over fifty publications. In addition, he is named on a total of 15 patents and pending patent applications. Dr. Cubley received a B.S. degree in electrical engineering from the University of Texas in 1964 and an M.S. degree from the University of Texas in 1965. In 1970 Dr. Cubley received his Ph.D. in electrical engineering from the University of Houston. Since 1977, Dr. Cubley has been actively engaged in the commercial telecommunications industry and has been instrumental in many of its technological advancements. He is an active member of the Institute of Electrical and Electronic Engineers (IEEE). Dr. Cubley has also been a founding partner in 23 new high-technology companies following his employment with NASA. Many of these companies have been acquired by larger companies and are currently operating in the telecommunications industry.

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RICHARD R. ROYALL

Richard Royall joined ERF Wireless in March 2008 as a director and Chief Financial Officer. In addition to his position with ERF Wireless, Mr. Royall is a partner in Royall & Fleschler, a Texas certified public accounting firm with expertise in Securities and Exchange registrations and filings, SOX compliance and system development for small and emerging companies. He has practiced as a Certified Public Accountant for 36 years.

Mr. Royall has served as a partner in the international accounting firm of Laventhol & Horwath which specialized in auditing and Securities and Exchange registrations and filings, as Chief Financial Officer from 1996 to 2004 for Eagle Broadband, Inc., a public company providing broadband service and products on an national and international basis and as Director from 1994 to 1996 for FleetClean Systems, a public company providing trucking service and products on a national basis.

Mr. Royall is currently a member of the Houston Chapter of CPAs and the American Institute of Certified Public Accountants. He is a former military officer in the U.S. Army and received his BBA from the University of Texas at Austin.

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R. GREG SMITH

Mr. Smith Is a director and is the chief executive officer of the Company’s Enterprise Network Services subsidiary. His professional background includes some 28 years of demonstrated executive management experience, including 12 years experience as CFO of publicly traded companies. Mr. Smith joined the Company in August 2004 as chief financial officer and was also chief executive officer from August 2004 to October 2006. Previously, Mr. Smith was employed by Eagle Broadband Inc., where he was recruited to assist in the restructuring of numerous Eagle subsidiaries. Mr. Smith served in dual roles as CFO and as CEO of certain Eagle subsidiaries from early 2002. Prior to Eagle, Mr. Smith spent 13 years in various corporate finance functions including CFO in the healthcare informatics market with ADAC Healthcare Information Systems Inc. and predecessor entities. While at ADAC, Mr. Smith gained extensive experience in directing restructurings and turnarounds as well as completing numerous mergers and acquisitions. During 1994 - 1998, Mr. Smith assumed the lead role in completing the acquisition of DuPont's radiology information systems business and integrating ADAC's other radiology business units, resulting in a market leadership position. While serving as CFO of ADAC Healthcare Information Systems Inc., ADAC was selected as the first healthcare company to achieve the Malcolm Baldrige National Quality Award in 1996. ADAC was publicly traded under the symbol "ADAC" on the Nasdaq National Market Exchange until being acquired by Royal Phillips Electronics in a transaction valued at approximately $426 million in December 2000, following its radiology and image management business being acquired by Cerner Corporation in November 2000. Following his successful career at ADAC and prior to joining Eagle Broadband Inc., Mr. Smith was recruited to lead the restructuring of a privately-held electronic messaging company. Mr. Smith's primary role was in leading the completion of a complex SEC registered rescission offering to overcome a $16 million SEC rescission liability that was created by the founder of the business and prior management by integrating several private placements.

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DR. BARTUS H. BATSON

Dr. Batson has served as an independent director of ERF Wireless since January 2005. Dr. Batson has served as president, chief executive officer and chairman of X-Analog Communications Inc. since March 1992. Prior to that, Dr. Batson served as president of X-Analog's predecessor company; CADSA Inc. Dr. Batson has over 40 years of experience in all fields of telecommunications with a major focus in satellite communications and wireless systems. He received a B.S. degree in electrical engineering from Arlington State College (now the University of Texas at Arlington) in 1963 and the M.S. and Ph.D. degrees in electrical engineering from the University of Houston in 1967 and 1972, respectively. In 1963, he joined the NASA Manned Spacecraft Center (now the Lyndon B. Johnson Space Center) in Houston, Texas, and worked in Flight Operations and Analysis on Guidance, Navigation and Command Systems for the Gemini Program. From 1964 to 1968, he served in the U.S. Army as an electronics instructor in the Artillery and Missile School at Fort Sill, Oklahoma. In 1966, he returned to the Manned Spacecraft Center and worked until 1983 on a wide variety of problems pertaining to statistical communication theory as applied to communications systems for manned spaceflight programs, including Apollo, Apollo-Soyuz, Skylab, and Space Shuttle. He personally developed the conceptual designs for the Space Shuttle S-band and Ku-band communications systems, which incorporated several state-of-the-art advances in the areas of modulation, coding, synchronization, and spread spectrum, at data rates of up to 50 Mbps. As manager of the Systems Analysis Office of the Tracking and Communications Division, he was responsible for communications, tracking, instrumentation, and data systems engineering and analysis for the entire Space Shuttle Program.

In 1980, while still at NASA, Dr. Batson founded X-Analog's predecessor company, CADSA Inc., which was originally a consulting company specializing in satellite communications and voice/data/video applications. In 1983, he resigned from NASA to devote full time to CADSA. During the period from 1983 to the present time, CADSA/X-Analog has become a diversified telecommunications company, providing a wide range of products and services. Dr. Batson was heavily involved in the design and implementation of the USCI (United Satellite Communications Inc.) video network, which was the first operational DBS (direct broadcast satellite) system. His contributions to USCI included extensive analysis efforts and preparation of the technical portions of several FCC filings, responses, etc., that eventually resulted in regulatory approval of the use of medium-power FSS (fixed satellite service) satellites for provision of DBS services to the home consumer market. He also participated in the design of the STARLOK video scrambling system that was developed by General Instruments for USCI. Another significant project directed by Dr. Batson was the total engineering effort associated with the design, development, implementation, testing, maintenance, and operations of all elements of TI-IN Network, a provider of satellite-based interactive (one-way video/data, two-way audio/data) educational programming. As part of this project, Dr. Batson directed the design, development, and manufacturing of several specialized microprocessor-based equipment items which provided various features such as wireless keypad data response from remote classrooms; customized, automated audio talkback; and addressable hardcopy distribution. One of Dr. Batson’s significant projects is the design and implementation of a digital video compression system for National Technological University that replaced their satellite-based analog system. Dr. Batson was responsible for the design, development, integration/test, and initial manufacturing efforts associated with this project.

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Dr. Batson has been an adjunct member of the faculties of Rice University and the University of Houston, where he taught graduate courses in space communications, digital communications, statistical communications theory, information theory, estimation theory, and coding theory. He has also developed and taught numerous short courses on topics such as speech processing, video processing, spread spectrum communications, data communications, digital communications, satellite communications, space communications and navigation, and systems engineering. He is a senior member of the IEEE and is a past chairman of the Satellite and Space Communications Committee of the IEEE Communications Society. He served for several years as Editor for Satellite and Space Communications for the IEEE Transactions on Communications and was guest editor of a special issue of the Transactions dealing with Space Shuttle Communications and Tracking. He was program chairman of the National Telecommunications Conference (NTC '80) held in Houston in December 1980 and general chairman of the National Telesystems Conference (NTC '82) held in Galveston, Texas, in 1982. He has also been active in the Instrument Society of America, having served as Director of the Telemetry Division. He is a member of Sigma Xi and Phi Kappa Phi and is a Registered Professional Engineer in the State of Texas. Dr. Batson has published more than fifty papers in practically all areas of communications.

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MR. MICHAEL R. JONES

Mr. Jones was appointed as a director of ERF Wireless in May 2008. He is a 30-year veteran of the telecom industry. He most recently served as senior vice president and chief technology officer of Broadwing Communications, a nationwide service provider, where he was employed since 1997. Prior to that, Mr. Jones held a number of senior executive and management positions at Diamondback International, MCI and GTE. His major focus throughout his career has been the design, implementation and operation of major networks, including fiberoptics, microwave and packet-switched systems.

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