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COUNTY WATER CONTROL
AND IMPROVEMENT DISTRICT NO. 132

December 3, 2008

STATE OF TEXAS §
COUNTY OF HARRIS §

The Board of Directors of Harris County Water Control and Improvement District No. 132 met in special session at the designated meeting place of the Board, the Harris County W.C.I.D. No. 132 Water Plant, 4107 Evening Trail, Spring, Texas 77388, on the 3th day of December 2008, at 11:30 a.m. The roll was called of the duly constituted officers and members of the Board, to-wit:

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| John D. Shannon | President |
| Thomas Mancini | Vice President |
| T. Gary Toll | Secretary |
| William R. Papp | Assistant Secretary |
| Robert "Bob" Daniel | Assistant Secretary |

All members of the Board were present, thus constituting a quorum.

Also present were Barbara Payne of Payne Communications, the District's media consultant; Carol Fraser, of Head, Inc., the District's Coordinator of the 132 Water Conservation Demonstration Garden; Doug Goodwin of Irrigations Services and Chairman Elect, Irrigator Advisory Council of the Texas Commission on Environmental Quality ("TCEQ"); Jay Hartley of Pampered Lawns, and Vice-President of the Houston Gulf Coast Irrigation Association ("HGCIA").

Barbara Payne power point presentation that reviewed the current, proposed and future plan for the Water Conservation Demonstration Garden through. Barbara reintroduced Doug Goodwin, and explained his role with the TCEQ along with introducing Jay Hartley representing the HGCIA, to the Board. Discussion of the new TCEQ rules on irrigation systems were reviewed and Carol Fraser indicated how these new rules were relative to the development of the establishment of the revised Water Conservation Demonstration Garden Plan ("the Plan").

Jay Hartley told the Board, that through Pampered Lawns and his associations through HGCIA, he will provide the manpower and equipment needed to produce the revised Plan, as directed by Carol Fraser and the Board. Director Gary Toll moved to spend up to \$12,500, as reflected in the 2008 budget, to provide any needed materials in the revision of the Water Conservation Demonstration Garden, motion was seconded by Director Mancini, discussed and carried unanimously. Though no motion was made, discussion as to the person responsible for the Plan, was clearly agreed to be Carol Fraser. She will be referred to as "the Coordinator" of the Water Conservation Demonstration Garden.

Director Mancini moved that WCID 132 commit up to \$500 to sponsor a "coffee break" at the HG CIA 2008 Expo and MUD Briefing, December 16, 2008 at the Lone Star College – Montgomery, 3200 College Park Dr. Conroe, TX 77384. The motion was seconded by Director Daniel and carried unanimously. Barbara Payne will forward sign-up information to the Directors, so they can attend the MUD Briefing on the new TCEQ Irrigation Rules, presented by Jerry Lewis, the president of the TCEQ Irrigator's Council. WCID 132, will receive recognition in the event program and at the "coffee break".

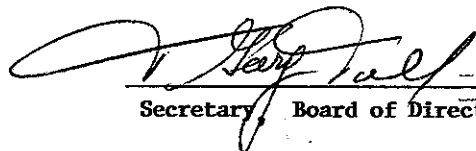
Director Papp moved to add fencing along the eastern boundary of the Water Plant, just left of the driveway and parking area. Motioned was seconded by Director Daniel and carried unanimously.

Director Papp moved to relocate the "shed" to a location recommended by Carol Fraser, and fence the "shed" to provide added security. Motioned was seconded by Director Daniel and carried unanimously

Carol Fraser indicated that the group responsible for The Cockrell Butterfly Center at the Houston Museum of natural science, have offered to be involved with the Monarch Butterfly Way Station planned in the Garden. Carol discussed that this development came about due to her recent attendance at a meeting of people deeply involved with butterfly's in general and active in The Cockrell Butterfly Center. The Board was pleased with the news, and further discussion and Board actions will be scheduled in the near future.

There being no additional business, President Shannon adjourned the meeting 1: 45 p.m.

APPROVED this December 15, 2008.


Secretary, Board of Directors