

HARRIS COUNTY WATER CONTROL & IMPROVEMENT

DISTRICT NO. 132

January 30, 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 **12:00 p.m., January 30, 2008**, at 4107 Evening Trail, Spring, Texas, the designated meeting place of the Board inside the boundaries of the District. The roll was called of the duly constituted officers and members of the Board, to-wit:

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

All members of the Board were present, thus constituting a quorum. Also attending the meeting were Barbara Payne with Payne Communications; Tom Fairey and Chris Eckhoff of DBLive Corp and Mindy Koehne of Coats | Rose, Attorneys for the District.

The President called the meeting to order and the following business was transacted.

The Board discussed the importance of water conservation and the District's role in implementing a system to conserve water through the possible use of the DB Live Program (the "System"). The Board further discussed the logistics of implementing the System.

The Board requested that the President of DB Live retain ownership of the irrigation devices ("Devices") during the demonstration period of the test. Mr. Fairey declined the request.

The Board noted that, as previously approved by the Board, the District will pay for the Devices, the installation and the monthly fee associated with monitoring the Devices during the Demonstration Period of six months. Upon motion, second and by unanimous vote, the Board approved the purchase of fifty (50) Devices for use during the Demonstration Period.

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

PASSED AND APPROVED

Date

March 17, 2007

Thomas Mancini

Thomas Mancini
Secretary of the Board of Directors