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HARRIS COUNTY WATER CONTROL
AND IMPROVEMENT DISTRICT NO. 132

6 August 2009

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 6th day of August 2009, at 10:00 a.m. The roll was called of the duly constituted officers and members of the Board, to-wit:

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

All members of the Board were present, thus constituting a quorum. Also present were Carol Fraser, landscapist, and Sherry Allard, recording secretary of the Board.

The meeting of the Board of Directors was called to order at 10:00 a.m. by President Mancini, and the following business was conducted.

CONSIDER AND ACT ON REPORT FROM PAYNE COMMUNICATIONS AND HEAD, INC., INCULDING THE FOLLOWING:

1. Discuss website, customer communication and authorize expenditures related thereto

The President recognized Dir. Papp, who stated that he would inform Ms. Payne that "HoustonWaterGarden.com" and the District's websites need to be updated. The Director stated that the Board wanted to make sure the phrase "HC WCID#132 Water Conservation, Demonstration and Research Center" (the "Center") is used henceforth to describe the garden.

2. Discuss landscape garden, approve projects related to landscape garden and authorize expenditures in connection therewith

Pres. Mancini asked Ms. Fraser to discuss updated plans and progress made since the last discussion of the Center. Ms. Fraser stated that, since the meeting with Mr. Topek, feeling like his pricing would be difficult for the District to justify, she had made drawn alternate designs. She wants to have all information related to costs in order to prepare an accurate accounting and budget for the Center's modifications. She showed the costs for overhead, compost, signage, etc. She estimated the cost for native lawn at \$1,200, which does not include time, rocks and labor. She stated that by the fence and near the last bin she planned to plant Louisiana irises that feed off the rain barrel precipitation. The compost area expenses on the sheet do not include the rain barrels, gutters and storage building already funded, Ms. Fraser stated. Dir. Toll showed the Board three (3) styles of

gutter covers, two (2) were the cover type and one (1) was a black sponge-like insert, all intended to keep leaves and debris out of the gutter.

She stated she would heat up (140°) the leaf pile with manure to kill its weeds. She stated she would like to put 3 beds under the compost sign. She added that she would like to build a leaf mulch compost bin to use in those gardens for its great absorbency. The leaf mulch is a rich, black, almost loam-type mulch. It is important that the soil base be an active one, Ms. Fraser added. After discussion, upon motion duly made and seconded by Dirs. Papp and Daniel, respectively, the Board voted unanimously to expend up to \$500 for the 3 iris gardens and leaf mulch compost bin.

Ms. Fraser then discussed the bog garden. When it was noted that Ms. Payne had a piece of glass that might be utilized for this garden, the President felt that the first action would be to consider the exact glass needed, for price and tensile strength, then see how appropriate for the project would be the glass that Ms. Payne has. Jim will be asked to do that job.

Ms. Fraser then reviewed with the Board the types of walkways that could be used in the various parts of the garden. She feels the ideal way to approach the paths is gradually, in phases. She was also concerned about losing trees with ground-level paths. The picnic area could be relocated near the treed area, allowing the path around the trees to be elevated. Ms. Fraser stated that the Audubon Society and Scouts had installed a raised walkway that was quite nice. By taking out the loop in the path, there would be about 1,000 s.f. of path in that area, it was noted. It was agreed that the best way to proceed would be to remove, perhaps by hand, the existing decomposed crushed granite ("DCG") for use later on the return walkway. Use of a vendor's product, like boards, path edging, etc. should be a largely donated, it was agreed, with appropriate signage.

The bog area was discussed next. Instead of changing the bog, making it more accessible might be the solution, it was noted. The current walkways were not given proper bases and must be rebuilt, Ms. Fraser informed the Board. If there is a picnic area near the tree, the bog area is not as good an idea. If we landscape it to be a native area, we could have a rain garden, which is more likely to be residentially emulated, Ms. Fraser stated.

Ms. Fraser then discussed the treescape area. The President stated that he feels it is vital to do everything right, as the District's Center will be the basis upon which the residents construct their own gardens and amenities. Transplanting should be done in October, after the hot weather, Ms. Fraser stated. The plantings that are intergrown with trees will have cuttings taken for planting, she stated, with the parent plant eventually dying off. Several of the Directors talked of seeing red-shouldered hawks, and Ms. Fraser stated that there is a resident family in the garden. Dir. Papp stated that he would ask Ms. Payne to get the wood for Dir. Toll and himself to starting preparing for installation of the raised garden with 3 supports, left, center, and right. The two (2) Directors stated that they have saws and other equipment that should enable them to cut the boards and install, with extra laborers, the elevated walkway. There should be an A.D.A.-compliant ramp both onto and off the raised walk, it was noted. It was agreed they would talk to someone at Burdette about setting the posts for the raised path around tree roots. The Directors also agreed to talk to someone at Central City Air to see if condensate can be piped back into the ground. As grass pave is not ADA-compliant, it was thought it might be good just to demonstrate. Dir. Papp will consult Ewing on

Spring-Cypress for availability of composite bender board for path edging and ask for donation of product.

Ms. Fraser stated that she plans to plant some carnivorous plant that feeds on mosquito larvae in standing water.

When the Directors compared walkway prices between Jay and Kevin, it was felt there was a considerable difference, with Mr. Topek's pricing being much more expensive. Ms. Fraser was asked to notify Mr. Topek that the Board would be taking a different direction.

3. Discuss and approve newsletter

Dir. Papp stated that he would update Ms. Payne and get her involved with the changes in the Center. Dir. Daniel departed the meeting at 11:30 a.m.

4. Report on status of butterfly garden, compost project, approve project and expenditures related thereto

With the loop being taking out of the path, a feature could be added near the picnic area, which would also free up the butterfly area, Ms. Fraser noted.

5. Status report on DbLive and authorize action related to irrigation system

Pursuant to an email the President had received from the Attorney, the Board determined to take no further action with respect to DbLive. The Board needs to mail to participating customers the letter concerning the irrigation system paperwork, Dir. Papp stated.

6. Review bids and award contract for rehabilitation of lift station generator

Dir. Papp motioned to table any discussion of the lift station generator rehabilitation. Dir. Toll seconded, after which the Board voted its unanimous consent.

The Board asked to have consideration of appointing a new Director to fill the Board vacancy placed on the next meeting agenda. They discussed the acquisition of the previously approved computer for the meeting place. When the Board was discussing which product to purchase, Ms. Fraser noted that, considering the use of the Center by school children and teachers, the Board might wish to consider the more expensive Apple®, in order to be consistent with most of the school computers. Dir. Toll was asked to get the product he favors most.

THE PRESIDENT ASKED FOR A MOTION TO ADJOURN, as there was no other business to conduct at this time. Dir. Papp's motion, seconded by Dir. Toll, to adjourn the meeting at 11:54 a.m., carried by common consent.

PASSED AND APPROVED

September 21
August 17, 2009
Date

Bill Papp
Bill Papp
Secretary of the Board of Directors