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COUNTY WATER CONTROL
AND IMPROVEMENT DISTRICT NO. 132

January 28, 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*, open to the public at **11:30 a.m.** on Wednesday, **January 28, 2009** at the Harris County Water Control and Improvement District No. 132 Water Plant, 4107 Evening Trail, Spring, Texas 77388. The roll was called of the duly constituted officers and members of the Board, to-wit:

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 Communication, the District's media consultant, ("media consultant ;") Carol Fraser of Head, Inc., the District's director of the Water Conservation Garden.

The meeting was called to order at 12:00 p.m. by President Shannon.

DISCUSS LANDSCAPE GARDEN

Carol Fraser reviewed the "**PROPOSAL FOR BOARD OF DIRECTORS OF WCID 132**" & various "**PROJECT SPREAD SHEETS**" and prioritized the "**PROJECTS**" with the Board of Directors.

Carol discussed her concerns relative to the various Easements at the Water Plant, and the needed approval/agreement by the easement holders (Copano, Centerpoint and H. L. & P.) It was decided that Director Papp and Carol Fraser will meet with Mark Adam as soon as possible to resolve any outstanding concerns by the easement holders.

Carol requested that WCID #132 indemnify her and/or Head, Inc. The Board indicated that it would discuss the indemnification with legal counsel, understanding that Head, Inc. would provide certain required insurance coverage.

There was discussion about renaming the "Water Conservation Demonstration Garden", and both the Board and Carol Fraser will consider the "renaming" at the next meeting.

The Board indicated that either Mark Adam (or Director Papp) would contact Southland Fence

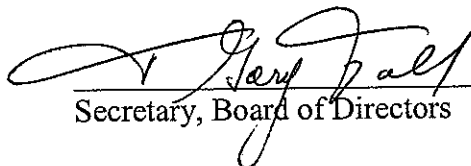
and Supply to request quotes on installing a chain link fence (green) along the northern boundary of the Water Point (between the residential wood fences) and the location of the plastic shed to be relocated along the western existing fence.

Director Papp and Director Toll will be assigned as liaisons with Carol Fraser and Head, Inc. Additionally, there will be monthly meetings on the 1st Wednesday of the each month, with the sole purpose for the discussions and communications relative to the "Water Conservation Demonstration Garden".

Director Mancini moved to enter into a consulting contract with Head, Inc. for a payment of \$1000 per month. Motion was seconded by Director Toll. Motion was discussed and carried unanimously.

CITING NO FURTHER BUSINESS TO COME BEFORE THE BOARD AT THIS TIME, Director Daniel's motion to adjourn at 3:00 p.m., duly seconded by Dir. Shannon, carried without dissent.

Approved this February 26, 2009


Secretary, Board of Directors