

HARRIS COUNTY WATER CONTROL
AND IMPROVEMENT DISTRICT NO. 132

MINUTES OF MEETING OF
September 8, 2010

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 8th day of September 2010, 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
Mary Bonetati	Assistant Secretary
Cindy Daniel	Assistant Secretary

All members of the Board were present, except Dir. Papp, thus constituting a quorum. Also present were Liane Pomfret, and Sherry Allard, recording secretary of the Board.

The meeting was called to order at 10:30 a.m. by President Mancini, who announced all business to appropriately come before the Board at this time would be considered. He recognized Dir. Toll, who moved to change the order of the day. Dir. Bonetati seconded, and the Board affirmed.

DISCUSS STRATEGIC PARTNERSHIP AGREEMENT ("SPA") WITH THE CITY OF HOUSTON ("City") AND TAKE ACTION RELATED THERETO

The President stated that, in his conversation with the Attorney, she told him that in order for the City to reach the District under a SPA, it will be necessary for the City to amend its SPA with Ponderosa Utility District ("Ponderosa") to include a portion of Kuykendahl Road that is in Ponderosa. Ponderosa's Attorney indicated that Ponderosa may be amenable to amending its SPA with the City, if the District would pay all costs Ponderosa incurs to amend its SPA. The Attorney for Ponderosa estimated cost of \$10,000, the President informed the Board. Sales tax income from a CVS Pharmacy would approach \$2,000 per month from a SPA, he noted. Dir. Toll made a motion to authorize the Attorney to proceed with discussions with Ponderosa for Ponderosa to amend its SPA with the City, and further, to inquire from Ponderosa what additional charges to the \$10,000 are likely to be incurred. Dir. Bonetati seconded, and the Board vote was unanimous in approval.

DISCUSS WEBSITE, CUSTOMER COMMUNICATION AND AUTHORIZE EXPENDITURES RELATED THERETO

The President recognized Dir. Toll, who informed the Board that there was nothing new to report regarding the website. He did note that he had viewed the Sustainable Site web page on the

internet and saw the list of other participants across the country, and a few worldwide, in the pilot program.

DISCUSS AND APPROVE NEWSLETTER

The President called upon Dir. Bonetati, who stated that she would speak with Ms. Payne about the newsletter.

STATUS REPORT ON DBLIVE AND AUTHORIZE ACTION RELATED TO IRRIGATION SYSTEM

The President stated that he had spoken with Jay Hartley, Doug Goodwin, Barbara Payne and Dir. Papp and learned that Ms. Payne is working on contacting a professional writer to promote the pilot program. He reminded the Board that the District is considering the inclusion of Cypresswood Utility District ("CUD") customers in the program. The President's conversation with Dennis Reilly ended with Mr. Reilly's agreement to include CUD. The next step is to meet with CUD residents and publicize the program in the CUD Log, the President stated. The President stated that he informed Mr. Hartley that unless there is some strong response to the program in the near future, he would have trouble justifying the \$5,000 fee that the Wise Guys are asking to inspect customers' systems.

DISCUSS WATER CONSERVATION DEMONSTRATION AND RESEARCH CENTER ("CENTER"), APPROVE PROJECTS AND AUTHORIZE EXPENDITURES IN CONNECTION THEREWITH

President Mancini then recognized Ms. Pomfret, who disseminated her "Items for Discussion" dated September 8, 2010, a copy of which is attached hereto and considered a part hereof for all purposes. She informed the Board that the mulch had been delivered to the site and, laid at a depth of 3", went further than expected.

The pipe sticking out of the ground in the vicinity of the gate was then discussed. It was decided that the pipe should be cut and the flexible cable buried in the ground. Dir. Toll stated that he would then install a spigot for water access in that location.

Bird feeders were added in the treescape area, Ms. Pomfret informed the Board. She noted that wildlife has certainly increased over the past months. A safe solution for fire ants needs to be obtained, she added. The herb garden is thriving, Ms. Pomfret stated.

There are valves throughout the site that need to be removed or modified, Ms. Pomfret stated. She asked to have an irrigator assist her in this effort.

Regarding using cedar fencing material, the President stated that he contacted Jerry Nichols, who thought that they are sold, rather than given away. The Board suggested checking with Lowe's and Home Depot for fencing or fence installers, who might know of a source for the used, untreated fencing.

REPORT ON STATUS OF BUTTERFLY GARDEN, COMPOST PROJECT, APPROVE PROJECT AND EXPENDITURES RELATED THERETO

There was nothing new to discuss in this regard, thus the matter was deferred, with no action being taken.

REPORT ON SUSTAINABLE SITE APPLICATION AND TAKE ACTION RELATED THERETO

The President asked Ms. Pomfret to confer with Ms. Fraser regarding the Sustainable Site Program particulars before the next Center meeting. Dir. Mancini also asked that the site be prepared for the Ponderosa Garden Club's meeting on October 12, 2010.

The fourth Sustainable Site Program Webinar began at this time. The lecturer noted that many questions may be answered by consulting the "Where to Start" section or FAQs on the pilot resources web page.

The next Webinar is scheduled for October 13, 2010, when the Board will also hold its Center meeting, starting at 10:30 a.m.

THE PRESIDENT, NOTING THERE WAS NO OTHER BUSINESS TO COME BEFORE THE BOARD, asked for a motion to adjourn. Dir. Daniel's motion, seconded by Dir. Toll, to approve adjournment at 1:45 p.m., carried without disagreement.

PASSED AND APPROVED

September 20, 2010
Date

Bill Papp
Bill Papp
Secretary of the Board of Directors