

NOTICE OF MEETING

HARRIS COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NO. 132

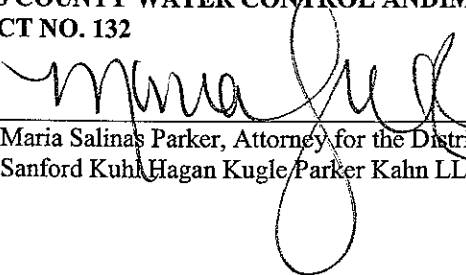
Notice is hereby given pursuant to V.T.C.A. Government Code, Chapter 551, that the Board of Directors of Harris County Water Control and Improvement District No. 132 will meet in regular session, open to the public, at 5:30 p.m. on **MONDAY, September 19, 2011**, at the Harris County Water Control and Improvement District No. 132 Water Plant, 4107 Evening Trail, Spring, Texas 77388, at which meeting the following items will be considered:

1. **Review and approve Tax Assessor/Collector's Report, including:** (a) approval of report, and payment of bills from Tax Account, (b) report on status of tax collections, authorize termination of water service to delinquent tax accounts, authorize Tax Assessor and Collector to move uncollectible delinquent personal property accounts to uncollectible tax roll, and authorize filing of suit to foreclose tax lien on delinquent accounts.
2. **Review and approve minutes** of meetings of August 10, 2011 August 15, 2011, August 30, 2011 and September 16, 2011.
3. **Consider and review Bookkeeper's Report including:** (a) approval of report, payment of bills from the Operating Account. (b) approve Depository Pledge Agreement, (c) approve Investment Report and (d) approve amended budget.
4. **Consider and act upon Operator's Report including:** (a) authorize Operator to terminate water and sewer service to certain delinquent accounts for non-payment of water and sewer bills, (b) authorize repairs to water supply system and wastewater collection system, and (c) authorize Operator to write off uncollectible delinquent water accounts.
5. **Consider and act on Engineer's Report including:** (a) approve repair and maintenance projects within the District, (b) authorize engineer to prepare plans and specifications for District facilities, (c) approve requests for water and sewer service, and (d) approve pay estimates and change orders relating to contracts for the repair of the water supply system and sanitary sewer collection system.
6. **Consider and act on Attorney's Report, including:** (a) discuss Strategic Partnership Agreement and take action related thereto, (b) Legislative update, (c) discuss Joint Facilities meeting, (d) approve proposal to renew insurance, (e) amend Rate Order (Drought Contingency Plan), (g) discuss 2011 tax levy and call public hearing and (h) approve resolution regarding bond application.
7. **Consider and act on report relating to Water Conservation Demonstration and Research Center including:** (a) Discuss Water Conservation and Demonstration Center, customer communication and take necessary action in connection therewith, (b) Discuss newsletter and take necessary action related thereto, (c) Report on status of and take action on butterfly vine project, sustainable site, and DBLive program.
8. **Such other matters as may properly come before the Board of Directors including:** (a) Review correspondence addressed to the Board, (b) Review correspondence sent by the District, (c) Report on meeting of Ponderosa Joint Powers Authority, and (d) Report on meeting of North Harris County Regional Water Authority, and (d) discuss website and take action related thereto.

Pursuant to V.T.C.A. Government Code §551, the Board of Directors may convene in closed session in relation to any agenda item included in this Notice with such closed session to be held at the date, hour, and place given in this Notice concerning any and all subjects for any and all purposes permitted by V.T.C.A Government Code Chapter 551, including but not limited to, private consultation with the District's Attorney's on any or all matters or subjects authorized by law, pending or contemplated litigation, personnel matters, real estate transactions, security devices, economic development negotiations and/or gifts and donations.

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By:



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