

HARRIS COUNTY WATER CONTROL
AND IMPROVEMENT DISTRICT NO. 132

MINUTES OF MEETING OF
January 12, 2011

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 12th day of January 2011, at 10:30 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. Daniel, thus constituting a quorum.

Also present were Liane Pomfret; Ben Connelley of Environmental Development Partners (“EDP”), the District’s Operator (“Operator”); and Sherry Allard, recording secretary of the Board.

President Mancini called the meeting to order at 10:30 a.m. and announced it open for all business to appropriately come before it.

DISCUSS WEBSITE, CUSTOMER COMMUNICATION AND AUTHORIZE EXPENDITURES RELATED THERETO

Discussion thereabout was deferred at this time.

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

The Board first discussed making a calendar of the Water Conservation Demonstration and Research Center’s (“the Center”) upcoming events and activities, for both the Board and the public’s information. The President wanted to make sure the Board understood that there was no budget for such expenditure at this time.

The President recognized Dir. Papp, who stated that he had spoken with Teague Harris of Pate Engineers regarding the Association of Water Board Directors (“AWBD”), the West Authority, and perhaps even Harris County Flood Control District (“Flood Control”) assisting in funding the Center’s non-profit corporation.

The President recognized Ms. Pomfret, who informed the Board that eight (8) yards of crushed granite had recently been spread in the purple pipe section of the Center's garden. She felt that ten (10) yards would ultimately be needed. A tamping machine may be rented to assure the base is compacted, Ms. Pomfret added.

DISCUSS AND APPROVE NEWSLETTER

There was nothing to discuss regarding this item.

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

Ms. Pomfret informed the Board that the butterfly garden area has been cleared up to the location of the telephone pole.

STATUS REPORT ON DBLIVE AND AUTHORIZE ACTION RELATED TO IRRIGATION SYSTEM

The President asked Dir. Papp whether he had had any contact with representatives from DbLive, to which the Director responded in the negative. The President stated that he would contact Mr. Hartley regarding the viability of the pilot sprinkler program, noting that the Wise Guys have asked for \$5,000 to inspect customers' systems and install the DbLive devices for the program. He added that he had spoken to Ms. Payne about holding a meeting of those participants in the pilot program, perhaps in March 2011.

REPORT ON STATUS OF SUSTAINABLE SITE APPLICATION AND TAKE ACTION RELATED THERETO

Pres. Mancini then recognized Ms. Pomfret, who was managing the Sustainable Site Program ("SSP") webinar for the Board in Ms. Fraser's absence. Ms. Pomfret reported that the birds are really enjoying the feeders. Discussion was had regarding how to certify the cedar boards for the SSP. She reminded the Board that the Merry Mulching Program was just concluding.

The Board then undertook with Ms. Pomfret a detailed review of the potential points that the District could be awarded in the various categories of the SSP Initiative. It was agreed that the Board would revisit this issue upon the return of Ms. Fraser.

The President informed the Board that he had viewed the Bonneville environmental site and recommended the Board view it for themselves. The site address is B-e-f.org, he added.

CITING NO ADDITIONAL BUSINESS BEFORE THE BOARD AT THIS TIME, Dir. Bonetati's motion to adjourn at 11:50 a.m., seconded by Dir. Papp, carried.

PASSED AND APPROVED

February 21, 2011
Date

Bill Papp
Bill Papp
Secretary of the Board of Directors