

HARRIS COUNTY WATER CONTROL  
AND IMPROVEMENT DISTRICT NO. 132

March 28, 2011

STATE OF TEXAS §  
COUNTY OF HARRIS §

The Board of Directors of Harris County Water Control and Improvement District No. 132 (the "District") 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 March 28, 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.

The meeting was called to order in accordance with notice posted pursuant to law and the following business was transacted.

RESTRICTIVE COVENANTS OF CYPRESSWOOD HOMEOWNERS ASSOCIATION ("HOA")

The Board discussed the proposed Deed Restrictions for the Cypresswood Subdivisions, of which several subdivisions are within the boundaries of the District. Specifically, the Board expressed concern over provisions that prohibit composting and other such "eco" methods, measures which the District promotes in its sustainable garden. The Board agreed to address the matter with the HOA .

PASSED AND APPROVED

May 16, 2011  
Date

[Signature]  
Bill Papp  
Secretary of the Board of Directors