

MINUTES OF MEETING OF
March 9, 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 9th day of March 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. Bonetati, thus constituting a quorum.

Also present were Carol Fraser with Head, Inc., 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 come before it.

DISCUSS WEBSITE, CUSTOMER COMMUNICATION AND AUTHORIZE EXPENDITURES RELATED THERETO

It was noted that Russell Lambert is working on a design for the Water Conservation Demonstration and Research Garden ("Garden") website. The Board discussed strategies to attract people to the website. Offering a few dollars off their water bill in exchange for their email address was mentioned. This would avail customers of "eblasts" from Ms. Payne or the District. Dir. Toll made a motion to establish a communication program on the website to solicit email accounts, allowing a \$5 credit on each participating customer's water bill. Dir. Daniel seconded, and the Board vote was unanimous in approval.

Dir. Papp stated that the logo for the Center will be the current business cards sans Directors' information.

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

Ms. Fraser stated that she would prefer getting three (3) competitive bids for all projects.

DISCUSS AND APPROVE NEWSLETTER

It was agreed that Dirs. Mancini and Papp would meet with Ms. Payne to discuss this matter further.

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

Ms. Fraser stated that each of the butterfly gardens are self-contained and can be emulated by the public. She stated that she needed two (2) large containers for water for that area.

STATUS REPORT ON DBLIVE AND AUTHORIZE ACTION RELATED TO IRRIGATION SYSTEM

The President stated that he spoke to Tom Fairey with regard to the DBLive modem units. Mr. Fairey stated that he will provide the most recent updated modem units. Mr. Fairey also stated that he will change the existing modems in the District with the updated modems.

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

Ms. Fraser then talked to the Board about watering certain areas with rain water, and the high cost of the walkway. Ms. Fraser asked to lower the amount of donation to \$250 for a vendor to receive free advertising. After discussion, it was determined to leave the policy amount at \$500 but grant Ms. Fraser the discretion to recognize certain donors. The Board would like to form a panel on donations and have the Attorney advise on the matter. Dir. Papp stated that he would like to set up a policy book.

Dir. Papp made a motion to approve the Garden Budget for 2011 as presented. Dir. Daniel seconded, and the Board vote was unanimous in approval.

Ms. Fraser then stated that the sweet gum tree has been approved for the Nurse Log at the Garden. Entry signs need to be readied as soon as possible, Ms. Fraser informed the Board. She discussed alternative sign companies to perform the needed work. Dir. Toll will make metal circles to surround tree bases in the Garden.

Ms. Fraser informed the Board that David Henderson will work on the Environmental project for the SSP. Bianca will work on the water quality project, testing the Amazon river basin and comparing to the effluent from the Sewage Treatment Plant ("STP").

There was no webinar this month.

NOTING THERE WAS NO OTHER BUSINESS TO COME BEFORE THE BOARD, following motion duly made by Dir. Toll and seconded by Dir. Bonetati, the Board voted to adjourn at 12:00 p.m.

PASSED AND APPROVED

April 18, 2011
Date

Bill Papp
Bill Papp
Secretary of the Board of Directors