

HARRIS COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NO. 132  
MINUTES OF MEETING

December 2, 2015

STATE OF TEXAS           §  
COUNTY OF HARRIS       §

The Board of Directors (the "Board") of Harris County Water Control and Improvement District No. 132 met in regular session open to public at the designated meeting place of the Board inside the boundaries of the District, (the "District") 4107 Evening Trail, Spring, Texas 77388, on December 2, 2015, at 5:30 p.m. The roll was called of the duly constituted officers and members of the Board, to-wit:

William R. Papp	President
Jim Dow	Vice President
Peggy Batson	Secretary
Mary Bonetati	Assistant Secretary
T. Gary Toll	Assistant Secretary

All members of the Board were present except Director Dow, thus constituting a quorum.

Also present were Liane Pomfret; and Carol Fraser of Head, Inc.

The President called the meeting to order in accordance with notice posted pursuant to law, and the following business of the District was conducted.

**HEAR FROM THE PUBLIC**

The Board noted that there were no members of the public present at the meeting who wished to address the Board.

**GARDEN REPORT**

The Board recognized Ms. Fraser, who presented the Garden Report.

The Board discussed services of Rose Marie Garrett in connection with the Garden.

The Board then discussed the Klein Independent School District.

The Board then discussed the various projects and activities scheduled for the Garden.

**WEBSITE**

The Board discussed changes to the website, noting that Your Business Systems has not been responsive to the District's inquiries and requests.

**COMMUNICATIONS**

The Board then discussed implementing various forms of communicating the message of the Garden.

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THERE BEING NO FURTHER BUSINESS TO COME BEFORE THE BOARD, the meeting was adjourned.

PASSED AND APPROVED

March 21, 2016

Date

Peggy L. Balf

Secretary of the Board of Directors

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**AGENDA**  
**GARDEN 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 WEDNESDAY, DECEMBER 2, 2015 at the Harris County Water Control and Improvement District No. 132 Water Plant, 4107 Evening Trail, Spring, Texas 77388, a designated meeting place inside the boundaries of the District at which meeting the following items will be considered:

1. Garden Report including:

i. report on maintenance projects in progress and take action related thereto.

**Discussed Rose Marie Garret**

ii. discuss new construction and take action related thereto.

**No Action**

iii. discuss projects in connection with volunteer groups and ~~take action related thereto, including proposed raised bed project in easement area in connection with Boy Scout merit badge project.~~

**No Action**

iv. discuss public education seminars and classes and take action related thereto.

**Discussed KISD Compost Training**

v. discuss planned activities and events, and take action related thereto.

**No Action**

vi. discuss community outreach education and participation programs and take action related thereto.

vii. discuss and take action on five year plan for Garden.

**No Action**

viii. discuss and take action on calendar of events and activities for 2015.

2. ~~Report on and take necessary action on report from FMG regarding directional Garden signs.~~

**No Action - Remove**

3. Report on Website and take action related thereto.

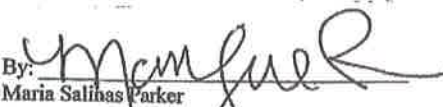
4. Discuss and approve newsletter, and publicity. — *MARY MOYNA, PERRY SECANO* —

5. ~~Discuss and take action on the purchase of equipment for video conferencing.~~

**No Action - Remove**

6. Discuss and take action on site survey.

HC132 Garden Agenda December 2 2015 BP - edited

By:   
Maria Salinas Parker  
Sanford Kuhl Mangan Kugle Parker Kahn LLP  
Attorneys for the District

# Cypresswood Water Conservation Garden 2016

## 2016 Important Activity Dates

- 1/1/2016 New Year's Day - plan your 2016 garden
- 2/20/2016 Garden Plan Review
- 3/19/2016 Hay Gardening and Native Plant Mart
- 4/16/2016 **Rain Barrel Paint Competition**
- 5/7/2016 Succulent Garden for Mother's Day
- 6/19/2016 Water saving lawns for Father's Day
- 9/17/2016 Pet Owner Workshop
- 10/15/2016 Halloween Pumpkin Carving
- 11/19/2016 Leaf Mulch Workshop for Fall
- 12/26/2016 Merry Tree Mulching

## Cypresswood Water Conservation Garden

- JAN - any Sat 10am-3pm pick-up mulch w/coupon
- FEB - 3rd Sat 10am-2pm garden plan review w/Carol Frase
- MAR - 3rd Sat 10am-2pm native plant mart and hay garden
- APR - **16th Rain Barrel Competition Final**
- MAY - 7th 10am-3pm Succulent dish garden for Mom
- JUN - 18th 10am-2pm Lazy lawns that save water at the garden
- JUL - No planned garden activity
- AUG - No planned garden activity
- SEP - 17th 10am-2pm Pet Owner workshop (proper waste)
- OCT - 15th 10am-2pm Pumpkin Carving Contest
- NOV - 19th 10am-2pm leaf mulch workshop at the garden
- DEC - Merry Mulching at the garden

4107 Evening Trail, Spring TX 77381

### January

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