

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

August 24, 2016

STATE OF TEXAS §
COUNTY OF HARRIS §

The Board of Directors (the "Board") of **Harris County Water Control and Improvement District No. 132** (the "District") met in **special** session at the designated meeting place of the Board inside the boundaries of the District, the Harris County W.C.I.D. No. 132 Water Plant, 4107 Evening Trail, Spring, Texas 77388, on the 24th day of August 2016, **9:00 a.m.** The roll was called of the duly constituted officers and members of the Board, to-wit:

William R. Papp	President
Mary Bonetati	Vice President
Peggy Batson	Secretary
Terry Williams	Assistant Secretary
Pre Moss	Assistant Secretary

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

The meeting was called to order at 9:00 a.m. by President Papp, who asked that all business to appropriately come before the Board at this time be considered. The Chair then moved "that the meeting recess and reconvene at 17940 Butte Creek Drive, Houston, TX 77090, for the purposes of touring the Ponderosa Joint Powers Agency ("PJPA"), Waste Water Treatment Plant ("WWTP")".

After discussion, upon motion duly made and seconded, the Board voted in accord to Recess the Meeting and Reconvene at the PJPA WWTP.

RECONVENE AT THE PJPA WWTP

The meeting was reconvened at 9:10 a.m. in the Conference Room at the PJPA WWTP. Also present was Daniel Eggert, plant Operator employed by Municipal Operations & Consulting ("MOC") who lead the tour of the WWTP. Also joining the W.C.I.D No. 132 Board, was David Borengasser, a PJPA Trustee, and Director of Westador MUD.

TOUR OF WWTP

Mr. Eggert provided a detail explanation along with a overall tour of the WWTP facility. Mr. Eggert answered numerous questions during the tour raised by the participants. Upon returning to the Conference Room facility, Mr. Papp showed the tour the "rats nest" of wires, which are under water, in one of the eight "wiring vaults" throughout the WWTP. Mr. Papp indicated the locations of the new Motor Control Center and Emergency Power Generator, also indicating that raised catwalks will follow the current concrete walkways, with the new wiring suspended from the bottom of the catwalks.

The tour was finished at 10:45 a.m. with the W.C.I.D No. 132 Board adjourning the meeting.

PASSED AND APPROVED

September 19, 2016
Date

Peggy L. Batson
Peggy Batson
Secretary of the Board of Directors