

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

October 5, 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 regular 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 October 5, 2016, 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
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.

Also present were Maria Salinas Parker, the District's Attorney ("Attorney") of Sanford Kuhl Hagan Kugle Parker Kahn, LLP ("SKLaw").

The meeting was called to order at 5:30 p.m. by President Papp, who asked that all business to appropriately come before the Board at this time be considered.

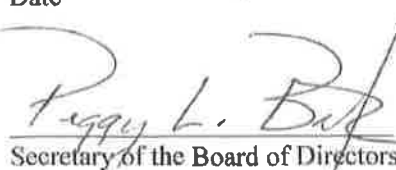
**Reimbursement Policy**

The Board then reviewed a draft Reimbursement Policy. The Board noted changes to the draft Reimbursement Policy, and asked the Attorney to revise said Policy with the changes discussed for consideration at the meeting on October 17, 2016.

**UPON MOTION DULY MADE AND SECONDED, the Board voted unanimously to adjourn.**

PASSED AND APPROVED

October 17, 2016  
Date

  
Secretary of the Board of Directors