

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

February 11, 2017

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 H4107 Evening Trail, Spring, Texas 77388, on February 11, 2017, at 10:00 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 except Director Papp, thus constituting a quorum.

The meeting was called to order by Vice President Bonetati, and the following business was transacted.

The Board convened to 18190 Mantana, Spring, Texas for a tour of the Cypresswood Utility District water plant facilities. The Board then conducted a tour of the District's lift station.

UPON MOTION DULY MADE AND SECONDED, the meeting was adjourned.

PASSED AND APPROVED

March 20, 2017

Date

Peggy L. Batson
Secretary of the Board of Directors