

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

March 29, 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 March 29, 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
Cindy Lane	Secretary
Mary Bonetati	Assistant Secretary
T. Gary Toll	Assistant Secretary

All members of the Board were present, 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 discussed the Garden and the importance of staying with the "message" that it is the soil not plants.

Also, the Board stressed the importance of relating the water conservation in communications concerning the Merry Mulching and Leaf Mulching Program. Points to emphasize are: (1) how much water does it take to grow a Christmas tree, (2) Christmas trees must be irrigated, and (3) "healthy soil" is a preferred term over "organic." As to the Leaf Mulching Program, it will be necessary to address the fact that most people want to remove leaves in the most expedient manner. Public education should emphasize the benefits and importance of mindful treatment of leaves. The Board discussed expanding the leaf mulch program to a three year program.

Composting work was then discussed. The Board also discussed writing the author of "The Soil Will Save Us" to obtain permission to use certain passages.

The Board also discussed contacting AEI and EDP for assistance in acquiring a microscope.

Ms. Fraser has been in communication with Living Landscapes.

The Board agreed that a letter should be drafted that the District Office is available for classes. The letter could be printed in the Cypresswood Log and sent out with the water bills.

Discussion was held concerning contacting Plants for all Seasons for promotions.

Landscape for life.org held a webinar. The webinar is now available for general viewing.

Commencing January 30, 2016, programs will be held on the last Saturday of the month concerning conservation matters.

Ms. Fraser, Ms. Pomfret and Director Lane will begin planning the quarterly programs in July.

On October 10, 2015 at 2:00 p.m. a program will be held on birds. A notice of the program will be placed in the Cypresswood Log two months prior to the program.

All events and functions will be included on the log calendar.

A press release will be issued by April 14, 2015 for the Earth Day event, as well as on the Garden website, and Facebook. It was noted that Cathy Huber, handles garden issues for The Houston Chronicle.

The Board discussed including a quarterly listing of events in the Cypresswood Log and on website.

The Board noted that consistency in information is important, and the need to address visitor needs individually.

Earth Day events and program was then discussed.

THE REMAINDER OF THIS PAGE LEFT INTENTIONALL BLANK

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

PASSED AND APPROVED

August 17, 2015

Date

Nancy Bonlati

Secretary of the Board of Directors

ASTI