

HARRIS COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NO. 132

MINUTES OF REGULAR MEETING

June 15, 2015

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, the Harris County W.C.I.D. No. 132 Water Plant, 4107 Evening Trail, Spring, Texas 77388, on the 15th day of June 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
Vacancy	Secretary
T. Gary Toll	Assistant Secretary
Mary Bonetati	Assistant Secretary

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

Also present were residents Peggy Batson and Kermit Sadler; Rene Andel of Wheeler & Associates, Inc., the District's Tax Assessor/Collector ("Tax Assessor/Collector"); Maria Salinas Parker of Sanford Kuhl Hagan Kugle Parker Kahn, LLP, the District's Attorneys ("Attorney"); Tony Sarman of AEI Engineering, LLC, the District's Engineer ("Engineer"); Eric Thiry and Johnson Ashcraft of Environmental Development Partners ("EDP"), the District's Operator ("Operator"); Cindy Schmidt, the District's Bookkeeper ("Bookkeeper"); and Sherry Allard, the District's Recording Secretary ("Recording Secretary").

President Papp called the meeting in accordance with law and notice posted, and the following business of the District was conducted.

ACCEPT RESIGNATION OF DIRECTOR LANE

The President informed the Board that he had received Dir. Lane's resignation. Pursuant thereto, a motion made and seconded to accept such resignation carried unanimously.

APPOINTMENT AND QUALIFICATION OF DIRECTOR

Appointment of Director

Consideration was then given to appoint a director to the Board to fill Director Lane's unexpired term.

Upon motion duly made and seconded, the Board voted unanimously to appoint Peggy Batson to the Board.

Qualification of Director

The Attorney stated that Peggy Batson had completed her Oath of Office and Statement of Appointed Officer and is thus fully qualified to serve. After discussion, upon motion duly made and seconded, the Board voted to accept Ms. Batson's Oath of Office and to recognize her qualification to serve.

The Attorney noted that Ms. Batson will need to view online the videos on Open Meetings and Open Records. Ms. Parker stated that she would forward to her the primer for new directors.

REVIEW AND APPROVE TAX ASSESSOR/COLLECTOR'S REPORT, INCLUDING:

Approval of Report and Payment of Bills from Tax Account

Ms. Andel presented the Tax Assessor/ Collector's report for May 2015, a copy of which is attached as a part of these minutes. Among the bills presented for approval and payment was the third quarterly payment to Harris County Appraisal District ("HCAD").

Report on Status of Tax Collections, Authorize Termination of Water Service to Delinquent Tax Accounts

Ms. Andel stated that the preliminary value of the District is \$132,778,626 before any adjustments or protests. The Operator stated that the 4111 Laverock account was restored for some months and then terminated. The President asked Ms. Andel to once again contact Perdue, Brandon, Fielder, Collins & Mott, L.L.P. ("Perdue") regarding the over 65 deferral claimed on that residence.

After consideration, upon motion made, seconded, and unanimously carried, the Board approved the Tax Assessor's report and the Delinquent Tax report as presented.

The Board voted to change the agenda order to recognize the Engineer, motion having been made, duly seconded, and unanimously carried.

CONSIDER AND ACT ON ENGINEER'S REPORT, including:

Authorize Repair and Maintenance Projects within the District

Mr. Sarman stated that he had corrected the District map with respect to the Spring Rain depiction. He will also correct the location of a valve on Tall Cypress.

The Engineer informed the Board that hatch inspection of both the east and west ground storage tanks showed that the galvanized tank has not changed appreciably from last year.

Mr. Sarman noted that drainage of Sec. III homes [adjacent to the Water Plant] should be toward the street. He reported that, should it be determined that the resident's drainage has been adversely impacted by the Garden's development, a trough in the front of the Garden could take drainage to the sump.

Approve requests for water and sewer service

The Engineer stated that he had received a call from Jesse Gonzales of the Gonzales Group, wishing to develop Reserve B and Reserve A [which is in Cypresswood Utility District (“CUD”)]. The developer asked for a Feasibility Study but has not yet paid the deposit fee. The deposit fee must be paid before anything further is done, the President noted.

Emergency Preparedness Plan (“the Plan”)

The Engineer informed the Board that he is nearing completion of his review of the Plan. It will be ready for next month’s submittal, he added.

After consideration, upon motion duly made and seconded, the Board voted to approve the Engineer’s report as presented.

Upon motion and second being made, the Board affirmed returning to the order of the day.

APPROVE BOOKKEEPER’S REPORT, INCLUDING:

Authorizing payment of District bills

The Bookkeeper’s report, attached hereto as a part hereof, was next discussed. Ms. Schmidt presented the bills for approval, noting that one (1) check [AT&T] was written after she had prepared the report. Ms. Schmidt also routed bank cards for signatures.

Approval of Investment Report

The Investment Report was then reviewed with the Board.

Upon motion made, seconded, and unanimously carried, the Board approved the Bookkeeper’s report, Investment Report, and payment of the bills.

APPROVE MINUTES OF MARCH 29, 2015; MAY 18, 2015; and JUNE 3, 2015

After consideration, the Board, upon motion duly made and seconded, unanimously approved minutes of the May 18, 2015 and June 3, 2015 regular meetings, subject to the Attorney’s final review. Approval of the March 29, 2015 special meeting minutes was deferred.

CONSIDER AND ACT UPON OPERATOR’S REPORT

Authorization for Operator to Terminate Water and Sewer Service to Certain Delinquent Accounts for Non-Payment of Water and Sewer Bills

Mr. Thiry reviewed with the Board the Operator’s report, a copy of which is attached hereto as a part hereof. When the Board had reviewed the current termination list, a motion was made,

seconded, and unanimously carried to approve the seventy-two (72) delinquent accounts for termination. Mr. Thiry noted that eight (8) accounts were disconnected last month.

Authorize Repairs to the Water Supply System and Wastewater Collection System

The only pending repair is the chlorine leak detector, for which parts have been ordered.

Mr. Thiry reported that the Texas Commission on Environmental Quality (“TCEQ”) files identify the District as “dormant”. The Attorney stated that she would look into the matter.

Upon motion made and seconded, the Board unanimously approved the Operator’s report.

ATTORNEY’S REPORT

Pres. Papp recognized the Attorney for consideration of legal matters. The President stated that the website is nearly ready to take over in *Wordpress*® format.

The Attorney stated that she would forward to the Board the updated District Information Form with Dir. Batson’s information and the Legislative Update.

CONSIDER AND ACT ON REPORT RELATING TO GARDEN

Dir. Bonetati reminded the Board about the Klein Wednesday workshop on ‘soil’, from 8:30 to 11:30 a.m.

Dir. Toll stated that he feels there is some redundancy in the Garden website. He added that the computer software needs to be converted into Apple for the Garden computer.

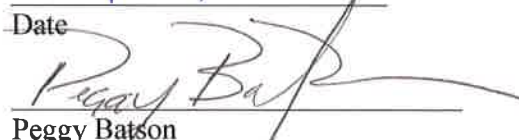
Ms. Fraser and Ms. Pomfret were working this past Saturday to put QR codes into use.

ABSENT ANY FURTHER BUSINESS TO CONDUCT AT THIS TIME, motion, duly seconded, to adjourn at 7:45 p.m., carried unanimously.

PASSED AND APPROVED

July 20, 2015

Date



Peggy Batson

Secretary of the Board of Directors