

HARRIS COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NO. 132

MINUTES OF REGULAR MEETING

August 17, 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 17th day of August 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
Peggy Batson	Secretary
T. Gary Toll	Assistant Secretary
Mary Bonetati	Assistant Secretary

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

Also present were resident Kermit Sadler; Rene Anadel 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"); Cathy Falke 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 to order at 5:30 p.m., and the following business of the District was transacted.

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

Approval of Report and Payment of Bills from Tax Account

Ms. Anadel discussed with the Board her report, a copy of which is attached to, and considered a part of, these minutes. After review and upon motion and second being made, the Board voted to approve payment of the bills from the tax account.

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

Ms. Anadel then reviewed with the Board the Delinquent Customer List. The Board, upon motion made and seconded, unanimously approved the Tax Assessor's report.

After motion and second were made, the Board voted unanimously to change the agenda order.

CONSIDER AND ACT UPON OPERATOR'S REPORT, including:

The President asked Ms. Falke if EDP could make a unique bill for the District. Ms. Falke stated that the new program her firm will be using in the future has the capability to do so. She was asked to change the Water Plant designations on EDP reports of the District.

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

Ms. Falke reviewed with the Board the Operator's report, a copy of which is attached as a part hereof. After consideration, upon motion made and seconded, the Board approved terminating service to the 77 delinquent accounts cited in the Operator's report.

Authorize Repairs to the Water Supply System and Wastewater Collection System

The chlorine leak detector has been installed, Ms. Falke stated. After consideration, upon motion made, seconded, and unanimously carried, the Board approved the Operator's report.

Ms. Falke then asked the Board to consider purchasing radio equipment for ease in discussing operational matters when in the field or during electrical outages. After consideration, upon motion duly made and seconded, the Board voted to purchase two (2) radios and a back-up battery at a cost of \$3,950.

CONSIDER AND ACT ON ENGINEER'S REPORT, including:

The Engineer, a copy of whose report is attached hereto and considered a part hereof for all purposes, stated that he has been incorporating comments from District consultants into the Bond Application package.

Authorize Repair and Maintenance Projects within the District

Mr. Sarman stated that he has been adding details of annexed property and the new boundaries to the District map. It should be ready for Board review soon, he noted.

The Engineer recommends rehabilitating Area D of the sanitary sewer system and stated that the emergency generator should be on the list of future capital improvements.

Emergency Preparedness Plan ("the Plan")

The Engineer, noting that no comments were made regarding the draft, stated that the Plan is ready to be submitted to the Texas Commission on Environmental Quality ("TCEQ").

ATTORNEY'S REPORT

Update on Legislative Matters

The Attorney stated that she has been compiling legislative changes and should have a report ready for the next meeting.

Approve Resolution Regarding Annual Review of Investment Policy

The Attorney stated that the Board must undertake an annual review of its Investment Policy. There is an updated list of authorized brokers, she noted. After review, upon motion made and seconded, the Board adopted the Resolution Regarding Annual Review of Investment Policy.

2015 Tax Levy

The Board will consider setting the tax rate at the next meeting, assuming the certified tax rolls are in, the Attorney stated. She stated she would ask the Financial Advisor to attend the meeting.

Grow Northwest

The Attorney stated that a "Grow Northwest" group of the Chamber of Commerce is asking Municipal Utility District ("MUDs") to solicit voluntary donations from their constituents *via* line item on water bills to aid beautification of the community. The Board deferred action on this matter.

After discussion, upon motion made, seconded, and unanimously carried, the Board approved the Attorney's report.

After motion was made and seconded, the Board approved reinstating the normal agenda order.

APPROVE BOOKKEEPER'S REPORT, INCLUDING:

Authorizing payment of District bills

Ms. Schmidt, next recognized, discussed with the Board the Bookkeeper's report, attached hereto as a part hereof. She stated she had nothing unusual to report.

Approval of Investment Report

The Investment Report was then considered.

After review, upon motion made, seconded, and unanimously carried, the Board approved the Bookkeeper's Report, Investment Report and the checks presented therewith.

APPROVE MINUTES OF MARCH 29, 2015; APRIL 1, 2015; and AUGUST 5, 2015

Upon motion duly made and seconded, the Board approved the March 29, 2015 meeting minutes as amended. The April 1, 2015 and August 5, 2015 minutes were tabled.

CONSIDER AND ACT ON REPORT RELATING TO GARDEN

The President suggested the Board attend the Lady Bird Johnson Wildflower Center on August 24, 2015 for a SITES program. The Board concurred.

AS THERE WAS NO FURTHER BUSINESS TO COME BEFORE THE BOARD AT THIS TIME, upon motion made and seconded, the Board voted to adjourn at 7:00 p.m.

PASSED AND APPROVED

September 21, 2015
Date

Peggy Batson
Peggy Batson
Secretary of the Board of Directors