

HARRIS COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NO. 132

MINUTES OF GARDEN MEETING

April 6, 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, the Harris County W.C.I.D. No. 132 Water Plant, 4107 Evening Trail, Spring, Texas 77388, on the 6th day of April 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 |
| Peggy Batson | Secretary |
| Mary Bonetati | Assistant Secretary |
| Terry Williams | Assistant Secretary |
| Pre Moss | Assistant Secretary |

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

Also in attendance were resident Anne Marie Garrett; Garden Assistant Manager Liane Pomfret; and Recording Secretary Sherry Allard.

The meeting was called to order at 5:30 p.m., at which time the following business was transacted.

TERMINATION OF CONTRACT BY LIANE POMFRET

At this time, the President recognized Ms. Pomfret, who turned in her written termination of contract with the District. She spoke to the Board, stating that she feels the new Directors have failed to grasp the significance of this MUD's designation as a Sustainable Site.

APPROVE PAYMENT FOR GENERATOR PROJECT AT PONDEROSA JOINT POWERS AUTHORITY ("PJPA")

The President noted that the PJPA payment should be \$152 less than the \$312,198 check being approved this evening. He said that the small error would be deducted from next month's expenses and would save further delay of the project. This constitutes the first reimbursement to the District from the bond sale, it was noted. The Board, by motion duly made and seconded, approved the payment to PJPA.

GARDEN REPORT, INCLUDING

Report on Sustainable Site Status

The President informed the Board that he had contacted the Lady Bird Johnson Sustainable Sites Program, by letter, a copy of which is attached to these minutes as a part hereof, informing the Committee that the District would not be continuing with the Sustainable Sites Initiative.

Maintenance Projects in Progress and take action related thereto

The Board discussed tree chipping. The President stated that the proposal from Tommy's Trees, attached hereto as a part hereof, includes pricing for general clean-up and removal of a tree if the generator footprint dictates. After review and upon motion and second being made, the Board approved expending \$2,400 only for clean-up of the Garden.

Grass mowing was then considered. Dir. Williams stated that the worker from EDP was unable to discuss the matter with him. It was agreed that Dir. Batson will speak with Mr. Ashcraft, asking for twice monthly mowing in summer time and once monthly otherwise.

Dir. Williams stated that he would like to contact the Houston Museum of Science or the Audubon Society to determine if they have a butterfly expert who could come speak to the Board and residents. The Board agreed.

Pest Control

Resident Mr. Cheeks informed Dir. Williams that recently at nightfall he saw rats coming from underneath the walkway. Dir. Batson agreed to contact a pest control company for an estimate.

Trash Management

Dir. Batson told the Board she had spoken with the company that picks up her subdivision's garbage, and they have agreed to pick up the Garden refuse on the same day as local residents are served for no charge.

Discuss and Take Action on Garrett Report

Dir. Batson stated that she, Dir. Bonetati and Ms. Garrett met on March 18, 2016 to consider the scope of her work in the Garden. Dir. Batson reported on the items purchased on behalf of the District. Ms. Garrett thanked the Board for the opportunity to work in the Garden.

Discuss and Take Action on Events planned for the Garden

Earth Day The Board then discussed Earth Day in April. Dir. Bonetati showed the Director a number of items that will be favors for guests attending the event. She assured the Board that the North Harris County Regional Water Authority ("NHCRWA") water conservation trailer will be on site for the event.

The Board discussed locating a few small trees to ceremonially plant on Earth Day. The President agreed to consult various garden stores on the matter.

Dirs. Bonetati and Papp agreed to set out directional signs Friday (the night before) to assist visitors to find the Garden on Earth Day. Dir. Bonetati will contact the subdivision's marquee sign manager to have the Event advertised well in advance. Dir. Moss was asked to consider signage for the Garden's contents

Dir. Bonetati agreed to manage refreshments, including two (2) large thermoses and paper goods for lemonade and cookies.

The President discussed the general set-up for Earth Day, including a tent, a table for sign-in, brochure stands, etc.

DISCUSS AND TAKE ACTION ON NEWSLETTER

Dir. Williams informed the Board that he was submitting the newsletter to Cathy Falke just after the meeting. It was agreed the newsletter would be mailed to residents quarterly with the water bill.

CITING NO FURTHER BUSINESS TO COME BEFORE THE BOARD AT THIS TIME, a motion to adjourn at 8:25 p.m., duly seconded, carried without dissent.

PASSED AND APPROVED

May 16, 2016
Date

Peggy Batson
Peggy Batson
Secretary of the Board of Directors

9330 Wandsworth Drive
Spring, Texas 77379
April 6, 2016

Board of Directors
Harris County W.C.I.D. 132
4107 Evening Trail Drive
Spring, TX 77388

To the Board,

I am giving my 30-day notice, effective April 6th, to terminate my contract signed on or about June 1, 2010 with the Board of Directors of WCID 132.

Regards,



Liane G. Pomfret

Harris County WCID 132 General Fund

P.O. Box 170
Tomball, TX 77377
281-356-7542

Compass Bank
7050 Portwest Drive, Suite 100
Houston, TX 77024

4469

Date

35-1054 / 1130

Pay to the Order of Ponderosa Joint Powers Agency

\$ 312,198.00

THREE HUNDRED TWELVE THOUSAND ONE HUNDRED NINETY EIGHT ²/₁₀₀ Dollars

Rogay L. Belf
WLP app

Memo GENERATOR

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Harris County WCID 132 General Fund

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Harris County WCID 132 General Fund

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