

HARRIS COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NO. 132

MINUTES OF REGULAR MEETING

April 18, 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 18th 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	Director

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

Also present were residents Rose Marie Garrett and Kermit Sadler.

The meeting was called to order at 5:30 p.m. by the President, who asked that only the most pressing matters be undertaken, considering the severe flooding in the area. Consultants were contacted and told not to risk high waters and that a special meeting would be held to cover unfinished business.

APPROVE BOOKKEEPER'S REPORT, INCLUDING:

Authorizing payment of District bills

The Board had received the roster and monthly checks, attached to the Bookkeeper's written report as a part thereof, previously. Motion to pay the bills, duly made and seconded, carried.

Review and Approve Contract with Bookkeeper

The Board then considered a proposed contract with L&S District Services, LLC (L&S"). The Board noted that Cindy Schmidt has partnered with Debra Loggins to form L&S. Upon motion made, seconded, and unanimously carried, the Board approved the Contract with L&S.

CONSIDER AND ACT UPON OPERATOR'S REPORT, including:

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

The Board then reviewed the delinquent service accounts listed in the Operator's report, a copy of which is attached hereto as a part of these minutes. After motion and second were

made, the Board voted unanimously to begin the process of terminating the 70 delinquent accounts in the Operator's report.

Traffic Light for Cypress Hill at Kuykendahl

The Board discussed Harris County's plan to provide a traffic light at the cited location. While there is no exact amount for the cost of the light, the Board suggested that Dirs. Papp and Bonetati visit with Mark Inman about the possibility of the HOA contributing to the upgrades for the traffic light.

CONSIDER AND ACT UPON CONTRACT FOR WEBSITE SERVICES

The Board next considered the contract submitted by Mr. Brookshire for managing the District's website. After motion was made and seconded, the Board voted 5-0 in favor of approving the referenced contract, subject to review by the Attorney.

CONSIDER AND ACT UPON REPORT RELATING TO GARDEN

Maintenance Projects and take action related thereto

Trees. Dir. Williams presented the BIG TEX TREES proposal for the purchase of trees for the Garden. The quote [totaling \$1,400] included the cost, delivery, and planting of the trees, plus a three (3) months' guarantee. Upon motion made, seconded, and unanimously carried, the Board approved the proposal. Dirs. Batson and Williams will select the trees to purchase at BIG TEX TREES. Dir. Batson will contact 1-800-DIGG prior to planting the trees.

Mowing. It was determined that Dirs. Batson and Williams will meet with Brad next Tuesday to identify which areas in the back of the Garden need to be mowed.

Signage for the Garden and take action related thereto

Dir. Batson discussed information she had located about name plates for trees and plants in the Garden. First the Board needs to identify all trees and plants, it was noted.

CITING NO FURTHER BUSINESS TO BE CONSIDERED AT THIS TIME, motion to adjourn at 6:40 p.m., duly seconded, carried without dissent.

PASSED AND APPROVED

May 16, 2016
Date

Peggy Batson
Peggy Batson
Secretary of the Board of Directors