

HARRIS COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NO. 132

MINUTES OF GARDEN MEETING

May 4, 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 4th day of May 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 and Recording Secretary Sherry Allard.

President Papp called the meeting to order at 5:30 p.m. in accordance with law and notice posted, and the following business of the District was conducted.

GARDEN REPORT, INCLUDING

Maintenance Projects in Progress and take action related thereto

Mowing. The President recognized Ms. Garrett, who reported that she cut the grass with the weed eater, as there was standing water. The President called upon Dir. Batson, who stated that Brad Seaback agreed to put the District on an every-two-week mowing schedule. Tyler will be doing the mowing, she was informed.

Ponds. Dir. Batson continued, stating that she had spoken with Evelyn at Lowe's Water Gardens about maintaining the ponds. Dir. Batson was given a proposal by Mike Longest, a 'landscape architect. Discussion ensued. Thereupon, motion duly made and seconded, to remove both ponds carried. It was agreed that Ms. Garrett will empty both ponds using Dir. Papp's pump.

Pest Control. Dir. Batson noted she had misstated one of the pest control charges. She was quoted \$324 by Champions Pest Control for setting out 15. bated traps. Additional visits would cost \$79 each. The Directors expressed concern about doing anything before the Garden is thoroughly weeded and cleaned out. Dir. Batson was asked to get a quote from Cypress Creek Pest Control.

Plant Identification. Dir. Batson contacted one individual about identifying plants in the Garden. After review and upon motion and second being made, the Board approved having Justin come and make an estimate [\$125] of how much time the project entails.

Trees. The President agreed to locate the original tree identification that was done years ago by an arborist.

Clean up. The President stated that he would like to check out the area near the shed before anyone comes in to clean out. Dir. Batson was asked to consult Mr. Seaback and perhaps Mr. Phelps at EDP about obtaining a dumpster for the project.

Plan for the Garden

During discussion of the maintenance projects, it was agreed that there should be in place a Master Plan that can serve as the model for the future of the Garden. Dir. Batson agreed to contact Mr. Longest and Michael Murr on the matter.

Discuss Community Outreach Education and Participation Programs and take action related thereto

Dir. Bonetati discussed with the Board a half-day Klein Independent School District (“KISD”) Teacher seminar for Science and Social Studies on June 8, 2016. The teachers would be able to work with the two (2) mobile labs from the North Harris County Regional Water Authority (“RWA”) and learn about the history and purpose of the District’s Garden. Dir. Bonetati disseminated a memo, a copy of which is attached hereto, regarding the event. She stated that she had booked the 2 mobile labs for the event. After consideration, upon motion made, seconded, and unanimously carried, the Board approved having the KISD Teachers Seminar on June 8, 2016.

DISTRICT EMERGENCY PROCEDURE

In light of a residential sewer back-up in a neighboring district, the Board discussed the District’s emergency policy. It was agreed the President would contact Mr. Phelps at EDP regarding the matter.

DISCUSS AND TAKE ACTION ON NEWSLETTER

Dir. Williams reported that after the President had forwarded to him data related to the recent flooding, he quickly put it into newsletter format and forwarded to Ms. Falke at EDP.

DISCUSS AND TAKE ACTION ON WEBSITE

The President listed a number of items that have yet to be updated in the District’s website. It was agreed that he would discuss the matter with the webmaster. He stated that he felt the Board should familiarize itself with Wordpress®.

DISCUSS AND TAKE ACTION ON RESPONSE BY HEAD, INC. TO DISTRICT’S DEMAND LETTER

The Board addressed the response from Head, Inc. to the District’s demand letter. The President contacted [by phone] the Attorney, who discussed the legal ramifications of the matter. The Board voted to submit the financial dispute with Head, Inc. to small claims court for litigation, motion having been made, and duly seconded, and unanimously carried.

The Board asked the Attorney to represent the District at Small Claims Court.

The Board then considered having the Auditor review the documents related to the financial matter with Head, Inc. It was agreed to consider engaging the Auditor at the May 2016 regular meeting. The President appointed Dirs. Bonetati and Moss to serve on a committee to work with the Auditor on the issue.

TRAFFIC LIGHT FOR CYPRESS HILL AT KUYKENDAHL

The Board discussed participating with the homeowner's association ("HOA") in certain improvements to Cypress Hill. After review and upon motion and second being made, the Board authorized the Attorney to write a letter to the County stating that the District will not be participating in the upgrades under consideration to the cited intersection.

NOTING THERE WAS NO OTHER BUSINESS TO COME BEFORE THE BOARD, following motion duly made and seconded, the Board voted to adjourn at 8:35 p.m.

PASSED AND APPROVED

May 16, 2016
Date

Peggy Batson
Peggy Batson
Secretary of the Board of Directors

WCID 132 Water Conservation Garden

4107 Evening Trail

Spring, Texas 77388

8:30 AM-11:30 AM

Target Audience: 2nd, 4th and/ or 7th grade Science and/or Social Studies teachers

This session is a half day session at the Water Conservation Garden. Participants will earn 3 professional development credits for attending this session. Participants will enter their name in a drawing for a door prize of a **KINDLE FIRE**. There will be 4 activities during this session and teachers will rotate thru the activities as described below.

1. 30 minutes -Mobile Teaching Lab Trailer # 1 known as WATER IS LIFE trailer(Science). This trailer features a diorama that demonstrates the uses of water and examples of ground water features. Examples of stormwater run-off pollution are shown. There are two favorite Interactive exhibits on the water footprint, conservation and environmental issues.
2. 30 minutes-Mobile Teaching Lab Trailer # 2 known as TEXAS WATER trailer(Science and Social Studies) There is a large diorama that represents “Learning from our Past to Influence our Future”. This history diorama tracks the use of water in Texas from the early 1800’s through the settlement of the frontier to the early 1900’s. Students have the opportunity learn about the impact of non-point source pollution on our current and future water supply. A teachers guide is available for this trailer.
3. 1 hr.- Suzy Sunflower – Her message is helping “mother nature” outdoors and sharing her love for gardening, landscaping principles, soil science, and various kinds of gardening including composting. All of her lessons include using **our finite resources wisely**.
4. 1 hr – Demonstration of available FREE materials for the 2, 4 and /or 7th grade class. All of the materials are TEK driven. Materials include DVD’s, posters, books, pamphlets,etc. They will enhance your classroom instruction as you cover the Science and/or Social Studies TEKS.

You must sign in and out to receive credit for this field trip. Sign in will be in the office building by 8:30 AM. Sign out will begin at 11:30 AM. Please wear your KISD badge to register for the KINDLE drawing.