

HARRIS COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NO. 132
MINUTES OF MEETING

June 10, 2017

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 special session at the designated meeting place of the Board inside the boundaries of the District, the 4107 Evening Trail, Spring, Texas 77388, on June 10, 2017, at 10:00 a.m. The roll was called of the duly constituted officers and members of the Board, to-wit:

William R. Papp	President
Mary Bonetati	Vice President
Peggy Batson	Secretary
Terry Williams	Assistant Secretary
Pre Moss	Assistant Secretary

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

The meeting was called to order, and the following business was transacted.

The Board convened to the Ponderosa Regional Wastewater Treatment Plant to review and inspect the emergency generator.

UPON MOTION DULY MADE AND SECONDED, the meeting was adjourned.

PASSED AND APPROVED

June 20, 2017
Date

Peggy L. Batson
Secretary of the Board of Directors