

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

March 28, 2018

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, 4107 Evening Trail, Spring, Texas 77388, on March 28, 2018, at 1:00 p.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.

Also present were Ryan E. LaRue of Sanford Kuhl Hagan Kugle Parker Kahn, LLP, ("SKLaw") the District's Attorney ("Attorney"); Tony Sarman of AEI Engineering, LLC, ("AEI") the District's Engineer ("Engineer"); and Johnson Ashcroft with Environmental Development Partners ("EDP"), the District's Operator ("Operator").

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

ENGINEER'S REPORT

The Board recognized Mr. Sarman, who presented the Engineer's Report, a copy of which is on file in the official records of the District.

Lift Station Generator

After the meeting on March 19, 2018, AEI submitted an amended proposal to the contractors requesting bids for the lift station generator. The amended proposal included Alternate No. 3, which requires the contractor to coordinate with Cummins for the purchase of the generator. W.W. Payton submitted a low bid \$480,000.00.

Upon motion duly made and seconded, the Board voted unanimously to award the contract for the lift station generator to W.W. Payton in the amount of \$480,000.00.

UPDATE ON WEBSITE

The Board reviewed a report from Triton Consulting Group, LLC. regarding upgrading the website. The Board deferred action on this matter.

THE REMAINDER OF THIS PAGE IS LEFT INTENTIONALLY BLANK

There being no further business to come before the Board, upon motion duly made and seconded, the Board voted unanimously to adjourn.

PASSED AND APPROVED

April 16, 2018
Date

Rogay L. Bak
Secretary of the Board of Directors