

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

April 1, 2015

STATE OF TEXAS           §  
COUNTY OF HARRIS       §

The Board of Directors (the "Board") of Harris County Water Control and Improvement District No. 132 met in regular session open to public at the designated meeting place of the Board inside the boundaries of the District, (the "District") 4107 Evening Trail, Spring, Texas 77388, on April 1, 2015, 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
Jim Dow	Vice President
Cindy Lane	Secretary
Mary Bonetati	Assistant Secretary
T. Gary Toll	Assistant Secretary

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

Also present were Liane Pomfret; and Carol Fraser of Head, Inc.

The President called the meeting to order in accordance with notice posted pursuant to law, and the following business of the District was conducted.

**HEAR FROM THE PUBLIC**

The Board noted that there were no members of the public present at the meeting who wished to address the Board.

**GARDEN REPORT**

The Board recognized Ms. Fraser, who presented the garden Report.

The Board then discussed the Earth Day activities and event.

**WEBSITE**

The Board discussed changes to the website.

**COMMUNICATIONS**

The Board then discussed implementing various forms of communicating the message of the Garden.

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THERE BEING NO FURTHER BUSINESS TO COME BEFORE THE BOARD, the meeting was adjourned.

PASSED AND APPROVED

April 20, 2015

Date

Peggy Bate

Secretary of the Board of Directors