

HARRIS COUNTY WATER CONTROL  
AND IMPROVEMENT DISTRICT NO. 132

19 March 2007

STATE OF TEXAS §  
COUNTY OF HARRIS §

The Board of Directors of Harris County Water Control and Improvement District No. 132 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 19<sup>th</sup> day of March 2007 at 5:30 p.m. The roll was called of the duly constituted officers and members of the Board, to-wit:

Robert "Bob" Daniel	President
John D. Shannon	Vice President
Thomas Mancini	Secretary
T. Gary Toll	Assistant Secretary
William R. Papp	Assistant Secretary

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

Also present were Barbara Payne of Payne Communications, the District's media consultant ("Media Consultant;") Maria Parker of Coats, Rose, Yale, Ryman & Lee, P.C., the District's Attorneys ("Attorney;") Cindy Schmidt, the District's Bookkeeper ("Bookkeeper;") Mark Adam of AEI Engineering, Inc., the District's Engineer ("Engineer;") Mike Ammel and Ben Connelley of Environmental Development Partners ("EDP;") the District's Operator ("Operator;") and Sherry Allard, the District's Recording Secretary ("Recording Secretary.")

The meeting was called to order at 5:35 p.m. by President Daniel, who announced all business to appropriately come before the Board at this time would be considered.

**REVIEW AND APPROVE MINUTES OF MEETING OF FEBRUARY 19, 2006**

Approval of past minutes was given first consideration by the Board. After review and motion made by Dir. Papp, seconded by Dir. Shannon, the Board voted unanimously to approve the minutes of the February 19, 2007 meeting as prepared.

**REVIEW AND APPROVE TAX ASSESSOR/COLLECTOR'S REPORT**

**Payment of Bills from Tax Account**

President Daniel then recognized Dir. Papp, who reviewed with the Board the monthly Tax Assessor/Collector's report, copy of which is attached to, and considered a part of, these minutes. The checks presented to the Board for consideration of payment at this time are delineated in the Tax Assessor/Collector's written report.

**Report on Status of Tax Collections and Authorize Termination of Water Service To Delinquent Tax Accounts**

Dir. Papp then discussed with the Board the delinquent accounts. The Board gave its instructions as to which delinquent accounts should be pursued for action by the Delinquent Tax Attorney. After consideration, Dir. Papp's motion, seconded by Dir. Mancini, to approve the Tax Assessor/Collector's report, payment of the bills, and pursuit of tax collection on certain delinquent accounts through litigation by the Delinquent Tax Attorney as discussed, received unanimous consent by the Board.

**CONSIDER AND ACT ON ATTORNEY'S REPORT**

**Policy on Exchange of Website Information Between Directors**

The President then asked for the Attorney's report for the month. Ms. Parker stated that discussion of items placed on the website for Director review prior to an upcoming meeting should be addressed much the same as electronic mail ("email") between Directors. Upon motion duly made and seconded, the Board unanimously approved adoption of the website policy as stated by the Attorney.

**CONSIDER AND ACT ON REPORT FROM PAYNE COMMUNICATIONS**

**Discuss status of website and customer communication and take action related thereto**

Ms. Payne, called upon by the President for discussion of communication matters, informed the Board that she was still transferring items to the new website. She noted that she is awaiting receipt of a new version of her software for installation of some of the new data onto the website.

**Discuss landscape garden and take action related thereto**

Dir. Papp stated that the compost area at the garden looks great. Ms. Payne stated that a portable display would be needed for public visits to the garden. She noted that one display with plastic containers has been built. She stated that she met with Carol Frazier for clarification of all details. Ms. Payne stated that in a conversation with Mr. Murr, it was learned that the current mowers are mulching most of the leaves that are needed for compost production. The Board asked Ms. Payne to determine whether Mr. Murr has any non-mulching mowers available. Ms. Payne was asked to have notice posted in the local newsletter, identifying the two (2) Saturdays per month when mowing is undertaken, when residents can donate a number of items needed for effective composting: leaves and other green or brown material, pine needles, egg shells, banana peels, and coffee grounds. The Boy Scouts will be on hand to collect the donations, it was noted.

A student base will be added at the garden site where the Scouts can add pictures, keep a journal of their activities, and post assignments. The Scouts are asked to make a proposal to the Board as to certain costs, as well as provide photographs and other documentation for placement on the website, Ms. Payne noted. Ms. Frazier has requested a property map of the District, to assure that participating kids remain on site and out of the woods. She would like to write

The Operator stated there were no accounts subject to termination for delinquent taxes. Fifty-nine (59) accounts slated for termination were presented to the Board. No customer attended the meeting to discuss the status of his delinquent account, it was noted. Dir. Papp moved to approve the Operator's report and terminate service to the delinquent accounts listed in the Operator's report, in accordance with the District's Rate Order. Dir. Shannon seconded, and the Board approved the motion by unanimous vote.

**CONSIDER AND ACT ON ENGINEER'S REPORT**

Mr. Adam, next recognized by the President, stated he had little to report, other than the pre-construction meeting to be held tomorrow regarding the completion of the Kuykendahl sidewalk.

**SUCH OTHER MATTERS AS MAY PROPERLY COME BEFORE THE BOARD OF DIRECTORS**

**Correspondence addressed to the Board**

The Board was in receipt of notices of seminars on district assets and another regarding aging wastewater Treatment Plants. The Board asked that Dirs. Daniel, Shannon and Mancini be signed up to the April 11 AWBD seminar and that all Directors be signed up to the April 27 seminar.

**Report on meeting of Ponderosa Joint Powers Authority**

PJPA is taking proposals for having work done on the #3 clarifier, the President reported. In addition, they made projects of planning for the next few years' needs, he added.

**Report on meeting of North Harris County Regional Water Authority**

The President then asked Dir. Mancini to report on recent activities at the Authority. Dir. Mancini stated that things are going well with the acquisition of easements and rights-of-way. The board also awarded the construction contract for project 10A for over \$7 million to Texas Sterling Construction Company, he reported.

THE PRESIDENT, NOTING THERE WAS NO OTHER BUSINESS TO COME BEFORE THE BOARD, asked for a motion to adjourn. Dir. Shannon's motion, seconded by Dir. Daniel, to approve adjournment at 7:00 p.m., carried without disagreement.

PASSED AND APPROVED

April 16, 2007  
Date

Tom Mancini  
Tom Mancini