

AGENDA
HARRIS COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NO. 132

Notice is hereby given pursuant to V.T.C.A. Government Code, Chapter 551, that the Board of Directors of **Harris County Water Control and Improvement District No. 132** will meet in *regular* session, open to the public, at **5:30 p.m., on Monday, February 18, 2008**, at the Harris County Water Control and Improvement District No. 132 Water Plant, 4107 Evening Trail, Spring, Texas 77388, at which meeting the following items will be considered:

1. **Review and approve minutes** of meeting of January 15, 2008, January 17, 2008 and January 21, 2008.
2. **Consider and act upon Operator's Report** including:
 - a. Authorization for Operator to terminate water and sewer service to certain delinquent accounts for non-payment of water and sewer bills.
 - b. Authorization of repairs to water supply system and wastewater collection system.
3. **Review and approve Tax Assessor/Collector's Report** including:
 - a. Approval of report, and payment of bills from Tax Account,
 - b. Report on status of tax collections, authorize termination of water service to delinquent tax accounts, and authorize filing of suit to foreclose tax lien on delinquent accounts.
4. **Consider and act on Attorney's Report**, including:
 - a. Adopt Order Calling Directors Election.
 - b. Approve Voting Rights Act Letter.
 - c. Approve tax exemptions for 2008.
 - d. Authorize 20% penalty on delinquent 2007 taxes.
 - e. Engage Attorney to collect delinquent taxes.
 - f. Approve DBLive Program and take all necessary actions related thereto including approval of expenditure of funds and entering into contracts.
5. **Consider and act on report from Payne Communications**.
 - g. Discuss status of website and customer communication and take action related thereto.
 - h. Discuss landscape garden, customer communication and take necessary action in connection therewith.
 - i. Discuss newsletter and take necessary action related thereto.
 - j. Report on status of butterfly vine project and compost project.
5. **Consider and review Bookkeeper's Report** including:
 - a. Approval of report, payment of bills from the Operating Account, Depository Pledge Agreement and Investment Report.
6. **Consider and act on Engineer's Report** including:
 - a. Review repair and maintenance projects within the District.
 - b. Authorize engineer to prepare plans and specifications for District facilities.
 - c. Requests for water and sewer service.
 - d. Consider and approve pay estimates and change orders relating to contracts for the repair of the water supply system and sanitary sewer collection system;
 - e. Report on emergency generator and take necessary action related thereto.
7. **Such other matters as may properly come before the Board of Directors** including:
 - a. Review correspondence addressed to the Board.
 - b. Review correspondence sent by the District.
 - c. Report on meeting of Ponderosa Joint Powers Authority.
 - d. Report on meeting of North Harris County Regional Water Authority.

Pursuant to V.T.C.A. Government Code, Chapter 551, the Board of Directors may convene in closed session to discuss matters relating to pending or contemplated litigation, personnel matters, real estate transactions or security devices.



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By: _____

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