

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 **special session**, open to the public, at **7:00 p.m.**, on **Tuesday, April 22, 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. Convene to 18190 Mantana, Spring, Texas, site for joint water plant and discuss emergency generator for Mantana lift stations and other items related to joint maintenance facilities.
2. Report on emergency generator.

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.

**HARRIS COUNTY WATER CONTROL AND
IMPROVEMENT DISTRICT NO. 132**

By: _____

Maria Salinas Parker
Attorney for the District
Coats, Rose, Yale, Ryman & Lee, P.C.

