

**HARRIS COUNTY WATER CONTROL & IMPROVEMENT**

**DISTRICT NO. 132**

**May 13, 2008**

STATE OF TEXAS §  
COUNTY OF HARRIS §

The Board of Directors of Harris County Water Control and Improvement District No. 132 met in **special session at 7:00 p.m., May 13, 2008**, at 4107 Evening Trail, Spring, Texas, the designated meeting place of the Board inside the boundaries of the District. 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	Director

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

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

The Board convened to 18190 Montana, Spring, Texas, the joint water plant between the District and Cypresswood Utility District ("CUD").

**EMERGENCY GENERATOR FOR MONTANA LIFT STATIONS**

The Board discussed with CUD the acquisition of an emergency generator for the lift stations.

There being no further business to come before the Board, the meeting was adjourned.

PASSED AND APPROVED

Date \_\_\_\_\_



John D. Shannon  
Secretary of the Board of Directors

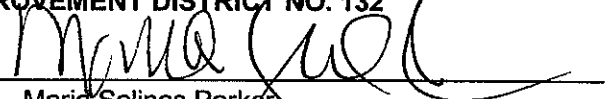
**AGENDA**  
**HARRIS COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NO. 132**

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, May 13, 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, Rymann & Lee, P.C.

