

COUNTY WATER CONTROL
AND IMPROVEMENT DISTRICT NO. 132

15 September 2008

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 15th day of September 2008, at 5:30 p.m. The roll was called of the duly constituted officers and members of the Board, to-wit:

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

All members of the Board were present, except Dirs. Mancini and Shannon, thus constituting a quorum. After convening at the regular meeting place at 7:00 p.m., the Board agreed to leave and reconvene at the home of Dir. Papp, 17407 Ficus Court, Spring, Texas 77388, within the District, as there was no electricity at the Water Plant.

Also present was Cindy Schmidt, the District's Bookkeeper ("Bookkeeper") and Eric Thiry of Environmental Development Partners ("EDP,") the District's Operator ("Operator.")

President pro tempore Toll reconvened the meeting of the Board of Directors at 7:10 p.m. He then recognized Dir. Papp, who, citing the effects of hurricane "Ike" and the inability of most of the District's consultants to attend the meeting, moved to suspend the regular agenda and consider only such business that could be undertaken at this time, deferring action upon all other matters until the next meeting of the Board. Seconded by Dir. Daniel, the motion was unanimously approved.

BOOKKEEPER'S REPORT

Approval of report, payment of bills from the Operating Account, Depository Pledge Agreement and Investment report

President pro tempore Toll asked Ms. Schmidt to present the Financial Report at this time. Her report, a copy of which is attached hereto and considered a part hereof, delineated the checks to be considered for approval. The Board's financial review focused on payment of the bills. After discussion, upon motion duly made and seconded by Dirs. Daniel and Papp, respectively, the Board voted unanimously to approve payment of the bills presented by the Bookkeeper.

CONSIDER AND ACT UPON OPERATOR'S REPORT

Mr. Thiry was then called upon by the President pro tempore for the monthly Operator's report, attached hereto and considered a part hereof. Mr. Thiry reviewed with the Board some of the activities of the Operator to mitigate service problems associated with hurricane "Ike." He discussed with the Board the use of the emergency generator, which allowed no shutdown of power and kept safe, healthy water flowing to all District customers throughout the electrical outage.

Authorization for Operator to Terminate Water and Sewer Service to Certain Delinquent Accounts For Non-Payment of Water and Sewer Bills

Noting the numerous problems customers were dealing with as a result of the hurricane, the Board, upon motion by Dir. Papp, seconded by Dir. Daniel, unanimously approved taking no action upon accounts that were delinquent, whether tax or water-service related.

THE PRESIDENT PRO TEMPORE ASKED FOR A MOTION TO ADJOURN, as no further business could be conducted at this time. Dir. Daniel's motion, seconded by Dir. Papp, to adjourn the meeting at 7:30 p.m., carried by common consent.

PASSED AND APPROVED

Date



T. Gary Toll
Secretary of the Board of Directors