

HARRIS COUNTY WATER CONTROL & IMPROVEMENT

DISTRICT NO. 132

January 15, 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 **12:00 p.m., January 15, 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. Also attending the meeting was Mindy Koehne of Coats | Rose, Attorneys for the District.

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

The Board discussed the importance of water conservation and the District's role in implementing a system to conserve water through the possible use of the DB Live Program (the "System"). The Board further discussed the logistics of implementing the System and created the agenda for the special meeting to be held with the officers of the Home Owner's Association, scheduled for Thursday, January 17, 2008.

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

PASSED AND APPROVED

Date

January 18, 2008

Thomas Mancini

Thomas Mancini
Secretary of the Board of Directors