

HARRIS COUNTY WATER CONTROL & IMPROVEMENT

DISTRICT NO. 132

January 17, 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., January 17, 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 were Chuck Morrison, Richard Terry, Joe Hadman and Paul Badger with Cypresswood Place Home Owners Association ("HOA"), Al Rendel with North Harris County Regional Water Authority, and Maria Salinas Parker of Coats | Rose, Attorneys for the District.

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

WATER CONSERVATION

The President recognized Mr. Rendel who discussed the importance of water conservation and the District's effort to implement water conservation.

DBLIVE PROGRAM

The President recognized Director Papp who described the DBlive Program and the District's desire to implement the devices in Cypresswood Place as a pilot test program.

The President recognized Director's Shannon and Mancini, who addressed implementation of the program.

The members of the HOA stated they would consider the matter and get back with the Board.

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

PASSED AND APPROVED

Date

February 18, 2008

T Mancini

Thomas Mancini
Secretary of the Board of Directors