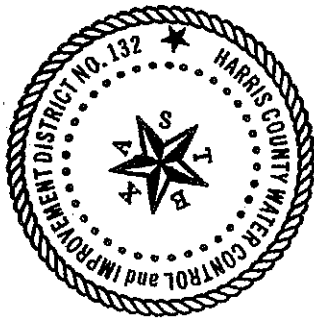


**ADDENDUM TO AGENDA
HARRIS COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NO. 132**

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 *regular session*, open to the public, at **11:30 a.m., on Wednesday, February 4, 2009** 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:

Consider and act on report from Payne Communications and Head, Inc., including authorization of expenditures related thereto, including the following:

1. Discuss status of website, customer communication and authorize expenditures related thereto.
2. Discuss landscape garden, approve projects related to landscape garden and authorize expenditures in connection therewith.
3. Discuss and approve newsletter.
4. Report on status of butterfly garden, compost project, approve project and expenditures related thereto.
5. Approve contract with Head, Inc.



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

By: _____

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