

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 **5:30 p.m., on Monday, February 16, 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:

1. **Review and approve minutes** of meeting of January 19, 2009, January 28, 2009 and February 4, 2009.
2. **Review and approve Tax Assessor/Collector's Report** including:
 - a. Approval of report, and payment of bills from Tax Account.
 - b. Report on status of tax collections, authorize termination of water service to delinquent tax accounts, authorize Tax Assessor and Collector to move uncollectible delinquent personal property accounts to uncollectible tax roll, and authorize filing of suit to foreclose tax lien on delinquent accounts.
3. **Consider and review Bookkeeper's Report** including:
 - a. Approval of report, payment of bills from the Operating Account, Depository Pledge Agreement and Investment Report.
4. **Consider and act upon Operator's Report** including:
 - a. Authorization for Operator to terminate water and sewer service to certain delinquent accounts for non-payment of water and sewer bills.
 - b. Authorization of repairs to water supply system and wastewater collection system.
 - c. Authorize Operator to write off uncollectible delinquent water accounts.
5. **Consider and act on Engineer's Report** including:
 - a. Review repair and maintenance projects within the District.
 - b. Authorize engineer to prepare plans and specifications for District facilities.
 - c. Requests for water and sewer service.
 - d. Consider and approve pay estimates and change orders relating to contracts for the repair of the water supply system and sanitary sewer collection system.
 - e. Report on emergency generator and take necessary action related thereto.
6. **Consider and act on Attorney's Report**, including:
 - a. Approve tax exemptions for 2009.
 - b. Engage Attorney to collect delinquent taxes.
 - c. Authorize 20% penalty on delinquent 2008 taxes.
 - d. Approve documents related to CenterPoint Easement and butterfly garden.
 - e. Approve Contract with Head, Inc.
7. **Consider and act on report from Payne Communications.**
 - a. Discuss status of website and customer communication and take action related thereto.
 - b. Discuss landscape garden, customer communication and take necessary action in connection therewith.
 - c. Discuss newsletter and take necessary action related thereto.
 - d. Report on status of butterfly vine project and compost project.
8. **Such other matters as may properly come before the Board of Directors** including:
 - a. Review correspondence addressed to the Board.
 - b. Review correspondence sent by the District.
 - c. Report on meeting of Ponderosa Joint Powers Authority.
 - d. Report on meeting of North Harris County Regional Water Authority.

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.

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IMPROVEMENT DISTRICT NO. 132**

By: _____

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Attorney for the District
Coats, Rose, Yafe, Ryman & Lee, P.C.

