

**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 **special session**, open to the public, at 7:00 p.m., on **Tuesday, March 24, 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:

Convene to 18190 Mantana, Spring, Texas, site for joint water plant to discuss:

- a. emergency generator for Mantana lift stations,
- b. conversion to chloramine system,
- c. cathodic system on water storage facilities,
- d. Drought Contingency Plan and replacement of odd/even program,
- e. emergency preparedness plan, and
- f. and other items related to joint maintenance facilities.

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.

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

By: \_\_\_\_\_

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

