

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 **6:00 p.m.**, on **Thursday, JULY 30, 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. Amend Rate Order.
2. Award contract for generator at lift station.

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

- a. discuss bids and award contract for chloramine system,
- b. discuss water conservation plan,
- c. emergency preparedness plan
- d. discuss taking action on tree removal at Cypress Utility District generator site, and
- e. 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.



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IMPROVEMENT DISTRICT NO. 132**

By: _____

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