

HARRIS COUNTY WATER CONTROL & IMPROVEMENT

DISTRICT NO. 132

March 24, 2009

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., March 24, 2009**, 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:

John D. Shannon	President
Thomas Mancini	Vice President
T. Gary Toll	Secretary
William R. Papp	Assistant Secretary
Robert "Bob" Daniel	Director

All members of the Board were present, thus constituting a quorum.

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

The Board convened to 18190 Montana, Spring, Texas, the joint water plant between the District and Cypresswood Utility District ("CUD").

EMERGENCY GENERATOR FOR MONTANA LIFT STATIONS

The Board discussed with CUD the acquisition of an emergency generator for the lift stations.

CONVERSION TO CHLORAMINE SYSTEM

The Board discussed with CUD the process of converting to a chloramine system

CATHODIC SYSTEM ON WATER STORAGE FACILITIES

The Board discussed with CUD the cathodic system

DROUGHT CONTINGENCY PLAN

The Board discussed with CUD eliminating the odd/even program.

EMERGENCY PREPAREDNESS PLAN

The Board discussed with CUD developing an Emergency Preparedness Plan.

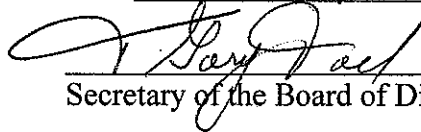
A copy of the CUD minutes for the meeting are attached hereto.

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

PASSED AND APPROVED

Date

April 20, 2009



Secretary of the Board of Directors