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OR HARRIS COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NO. 132

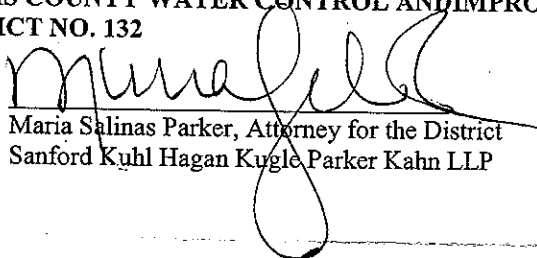
Notice is hereby given pursuant to V.T.C.A. Government Code, Chapter 551, that the Board of Directors of Harris County Water Control and Improvement District No. 132 will meet in regular session, open to the public, at **5:30 p.m. on MONDAY, FEBRUARY 15, 2010**, at the Harris County Water Control and Improvement District No. 132 Water Plant, 4107 Evening Trail, Spring, Texas 77388, at which meeting the following items will be considered: *EE*

1. **Report on status of DbLive program and authorize action related thereto.**
2. **Consider engaging the services of Lee Ann Ponfret to assist in administering sustainable site and consider engaging services of program administrator.**
3. **Review and approve minutes** of meetings of May 6, 2009, June 3, 2009, July 1, 2009, January 18, 2010, January 27, 2010 and February 3, 2010.
4. **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.
 - (c) approve Resolution Regarding Tax Exemptions for 2010.
 - (d) engage services of Attorney to collect delinquent taxes.
 - (e) authorize additional 20% penalty on delinquent 2009 taxes.
5. **Consider and review Bookkeeper's Report including:**
 - (a) approval of report, payment of bills from the Operating Account.
 - (b) take necessary action on Depository Pledge Agreement.
 - (c) approve Investment Report.
6. **Consider and act upon Operator's Report including:**
 - (a) Authorize Operator to terminate water and sewer service to certain delinquent accounts for non-payment of water and sewer bills.
 - (b) authorize repairs to water supply system and wastewater collection system.
 - (c) authorize Operator to write off uncollectible delinquent water accounts.
7. **Consider and act on Engineer's Report including:**
 - (a) approve repair and maintenance projects within the District.
 - (b) authorize engineer to prepare plans and specifications for District facilities.
 - (c) approve requests for water and sewer service.
 - (d) approve pay estimates and change orders relating to contracts for the repair of the water supply system and sanitary sewer collection system.
8. **Consider and act on Attorney's Report, including:**
 - (a) Approve Emergency Preparedness Plan.
 - (b) report and take action on drainage issue including acquisition of easements and construction of swale.
 - (c) Policy Relating to Use of Non Invasive Plants.
 - (d) policy regarding accepting grants for Water Conservation Garden.
 - (d) adopt Order Calling Directors Election.
 - (e) authorize Attorney to prepare VRA Submission Letter.
9. **Consider and act on report from Payne Communications including:**
 - (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.
10. **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 §551, the Board of Directors may convene in closed session in relation to any agenda item included in this Notice with such closed session to be held at the date, hour, and place given in this Notice concerning any and all subjects for any and all purposes permitted by V.T.C.A Government Code Chapter 551, including but not limited to, private consultation with the District's Attorney's on any or all matters or subjects authorized by law, pending or contemplated litigation, personnel matters, real estate transactions, security devices, economic development negotiations and/or gifts and donations.

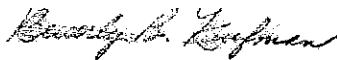
**HARRIS COUNTY WATER CONTROL AND IMPROVEMENT
DISTRICT NO. 132**

By:


Maria Salinas Parker, Attorney for the District
Sanford Kuhl Hagan Kugle Parker Kahn LLP

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HARRIS COUNTY, TEXAS