

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, July 19, 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:


1. Approve electrical contract.
2. Report on status of DbLive program and authorize action related thereto.
3. Report on sustainable site program and project from Burdett Landscaping.
4. Review and approve minutes of meetings of May 6, 2009, May 26, 2010, June 2, 2010, June 3, 2009, June 21, 2010, July 2, 2009, and July 14, 2010.
5. 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.
6. 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.
7. 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.
8. 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.
9. Consider and act on Attorney's Report, including:
 - (a) Discuss drainage issue on Loring Lane and take action related thereto.
 - (b) Report and take action on drainage issue including acquisition of easements and construction of swale.
 - (c) Approve Water Conservation Policy.
 - (d) Report on non-profit corporation for demonstration center.
10. Consider and act on report from Payne Communications including:
 - (a) Discuss status of website and customer communication and take action related thereto.
 - (b) Discuss Water Conservation and Demonstration Center, 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.
11. 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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By:


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