

AGENDA
HARRIS COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NO. 132

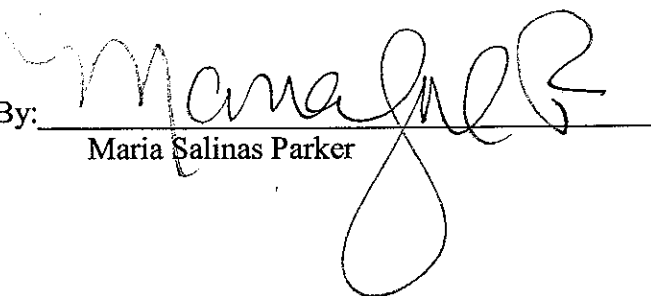
Notice is hereby given pursuant to V.T.C.A. Government Code, Chapter 551, that the Board of Directors of **Harris County Water Control and Improvement District No. 132** will meet in **special session**, open to the public, at **6:00 p.m.**, on **Tuesday, AUGUST 30, 2011**, at the Harris County Water Control and Improvement District No. 132 Water Plant, 4107 Evening Trail, Spring, Texas 77388, at which meeting the following items will be considered:

Call meeting to order and reconvene at 18190 Mantana, Spring, Texas 77338, site for joint water plant with Cypresswood Utility District.

1. Report on operation, repairs and maintenance of joint facilities.
2. Report on allocations of costs for capital projects in accordance with Joint Facilities Contract; and authorize necessary action related thereto.
3. Discuss continuing drought and implementation of water conservation/drought contingency plans.
4. Discuss park and recreation 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: 
Maria Salinas Parker