

HARRIS COUNTY WATER CONTROL
AND IMPROVEMENT DISTRICT NO. 132

June 8, 2011

STATE OF TEXAS §
COUNTY OF HARRIS §

The Board of Directors of Harris County Water Control and Improvement District No. 132 (the "District") met in special session at the designated meeting place of the Board, the Harris County W.C.I.D. No. 132 Water Plant, 4107 Evening Trail, Spring, Texas 77388, on June 8, 2011, at 10:30 a.m. The roll was called of the duly constituted officers and members of the Board, to-wit:

Thomas Mancini	President
T. Gary Toll	Vice President
William R. Papp	Secretary
Mary Bonetati	Assistant Secretary
Cindy Daniel	Assistant Secretary

All members of the Board were present. Also present were Carol Fraser with Head, Inc.; and Liane Promfret.

The meeting was called to order and the following, in accordance with notice posted pursuant to law and the following business was transacted.

WEBSITE

The Board discussed matter related to the Website, but no action was taken in connection therewith.

NEWSLETTER

No action was taken on the Newsletter.

PARK PROJECTS/SUSTAINABLE SITE

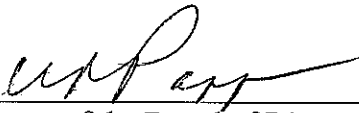
The Board recognized Ms. Head, who gave a status report regarding the various park projects, including the Sustainable Site application.

DBLive

No action was taken on the DBLive project.

THERE BEING NO FURTHER BUSINESS TO COME BEFORE THE BOARD, the meeting was adjourned.

PASSED AND APPROVED this August 15, 2011.


Secretary of the Board of Directors