

RESOLUTION ADOPTING A REVISED DROUGHT CONTINGENCY PLAN

WHEREAS, the Board of Directors of Harris County Municipal Utility District No. 132 (the "District") recognizes that the amount of water available to the District and its water utility customers is limited and subject to depletion during periods of extended drought;

WHEREAS, Section 11.1272 of the Texas Water Code and applicable rules of the Texas Commission On Environmental Quality require all public water supply systems in Texas to prepare a drought contingency plan; and

WHEREAS, as authorized under law, and in the best interests of the customers of the District, the Board deems it expedient and necessary to establish certain rules and policies for the orderly and efficient management of limited water supplies during drought and other water supply emergencies;

NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF Harris County Municipal Utility District No. 132:

SECTION 1. That the Drought Contingency Plan attached hereto as Exhibit "A" and made part hereof for all purposes be, and the same is hereby, adopted as the official policy of the District.

SECTION 2. That the Operator for the District is hereby directed to implement, administer, and enforce the Drought Contingency Plan.

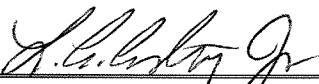
SECTION 3. That this resolution shall take effect immediately upon its passage.

DULY PASSED BY THE BOARD OF DIRECTORS OF Harris County Municipal Utility District No. 132, on this 21st day of April, 2005.



President, Board of Directors

ATTESTED TO:



Secretary, Board of Directors

(DISTRICT SEAL)

