

HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 132
1301 McKinney Avenue
Houston, Texas 77010

NOTICE

In accordance with chapter 551, Texas Government Code, and Section 49.063, Texas Water Code, both as amended, take notice that the Board of Directors of Harris County Municipal Utility District No. 132 will meet in **regular** session, open to the public, at the **Harris County Library (Atascocita Branch), 19520 Pinehurst Trails Drive, Humble, Texas** at **6:00 p.m.**, on **Thursday, February 18, 2010**. At this meeting, the Board will consider the following matters:

1. Approve minutes of the meeting of January 21, 2010.
2. Receive comments from the public (3 minutes maximum per person).
3. Discuss and take action in connection with golf course property and termination of Amended and Restated Agreement for Maintenance of Drainage Ditch, including action in connection with repairs to the drainage ditch.
4. Adopt Order Calling Directors Election and any necessary action in connection with same.
5. Review Bookkeeper's Report, authorize payment of bills, and approve Investment Report.
6. Review Tax Assessor and Collector's Report and authorize payment of bills.
7. Review Operations Report and authorize repairs and maintenance items.
8. Review Engineer's Report and take any action in connection with same.
9. Review and authorize capacity commitments.
10. Discuss and take necessary action in connection with request from QLS for capacity to serve proposed fitness center on the former golf course property.
11. Discuss and take any action in connection with drainage issues in Kings River Estates, Section 4.
12. Adopt Emergency Preparedness Plan.
13. Discuss and take action in connection with District's Supplemental Emergency Preparedness Plan.
14. Discuss and take action in connection with District communications.
15. Discuss and take necessary action in connection with meeting location.
16. Executive Session pursuant to Section 551.071, Texas Government Code, as amended, to discuss litigation.
17. Discussion and take necessary action in connection with the security system (ADT).
18. Executive Session pursuant to Texas Government Code Section 551.076 to discuss security/GIS matters at District facilities.

and such other matters as may properly come before it.

Fulbright & Jaworski L.L.P.
Attorneys for the District