

MINUTES OF MEETING OF BOARD OF DIRECTORS
May 26, 2012

THE STATE OF TEXAS
COUNTY OF HARRIS
HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 132

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The Board of Directors (the "*Board*") of Harris County Municipal Utility District No. 132 (the "*District*") met in special session, open to the public, at the Harris County Library (Atascocita Branch), 19520 Pinehurst Trails Drive, Humble, Texas, 77346, on May 26, 2012 at 10:30 a.m.; whereupon the roll was called of the Board, to-wit:

Tim Stine, President
Don House, Vice President
Jerrel Holder, Secretary
Lloyd Lentz, Assistant Secretary
Michael Whitaker, Assistant Secretary

All members of the Board were present except Director Whitaker. Also attending all or parts of the meeting were Mr. Ed Miller.

Call to Order. The President called the meeting to order in accordance with notice posted pursuant to law, copies of certificates of posting of which are attached hereto as Exhibit "A," and the following business was transacted:

1. **Discuss Atascocita Country Club/Golf Course property.** Extensive discussion ensued regarding the current status of the Country Club property (owned by Pinehurst Trail Holdings and the QLS Fitness property (owned by Kyle Bauer). It was noted that the District has not yet received the signed letter agreement or an annexation deposit from Pinehurst Trail Holdings, LLC. It was also noted that Mr. Bauer has not yet requested annexation of the QLS Fitness property into the District. It was the consensus of the Board that F&J prepare and send letters to both Pinehurst Trail Holdings (Mr. Joe Stunja) and Ms. Lookofsky reminding them that the current water service agreement will terminate on July 29, 2012 and that service will be discontinued at such time unless the annexation process has been initiated as previously discussed. The Board also requested that F&J prepare and send a letter to Mr. Kyle Bauer informing him that unless annexation of the QLS Fitness property is requested and initiated and a request for water and sewer service is received prior to July 29, 2012, service to such property (via an unauthorized connection to the Pinehurst Trail Holdings property) will be discontinued. The Board was adamant that no extensions will be granted to either Pinehurst Trail Holdings or QLS Fitness.

Discussion ensued. It is the Board's understanding that Mr. Bauer has acquired a permit from Harris County to drill a well to serve the QLS Fitness property. It was the consensus of the Board that the District's engineer obtain a copy of such permit.

2. **Other matters.** There were no other matters to come before the Board at this time.

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

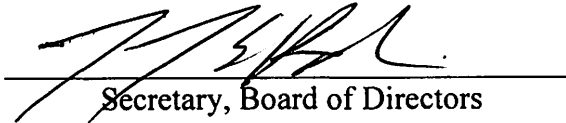
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The above and foregoing minutes were passed and approved by the Board of Directors on June 21, 2012.



President, Board of Directors

ATTEST:



Secretary, Board of Directors

(DISTRICT SEAL)

