

MINUTES OF MEETING OF BOARD OF DIRECTORS
May 29, 2014

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 Atascocita Library, 19520 Pinehurst Trail Drive, Atascocita, Texas, 77346, on May 29, 2014 at 12:00 p.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 Lentz. Also attending all or parts of the meeting were Mr. Larry Jones and Mr. Allen Jenkins of Severn Trent Environmental Services, Inc. ("*ST*"), operator of the District's facilities and Mr. Matt Froehlich and Mr. Jorge Bustamante of Brown & Gay Engineers, Inc. ("*Brown & Gay*"), engineer for the District.

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. **The Capital Improvement Plan.** The Board reviewed and discussed the Capital Improvement Plan. The Board directed the engineer to further develop formal proposals for the following items to be presented at future regular meetings for approval: WP #2 PLC upgrade including pressure transmitter, WP #2 restroom facility, Lift Station #1 conversion to full wet well with submersible pumps and Lift Station # 1 driveway expansion.

2. **Water Line Loop.** The Board discussed the recently identified lack of a water line loop for the area along FM 1960 west of West Lake Houston Parkway. Interruptions to service in this area cannot be mitigated with water pumped from the other end of the system. The current option is opening the interconnect to Harris County Municipal Utility District No. 152.

3. **Storm Sewer Rehabilitation.** The Board reviewed and discussed the four storm sewer locations previously identified at Priority 1 rehabilitation. The Board requested the engineer to develop point repair proposals for three segments, clean one segment of debris and pump water from the surcharged segments off Ivy Point and televise the same.

The Capital Improvement Plan was updated to align with current priorities.

4. **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 19, 2014.



President, Board of Directors

ATTEST:



Secretary, Board of Directors

(DISTRICT SEAL)

