

MINUTES OF MEETING OF BOARD OF DIRECTORS  
OCTOBER 2, 2023

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

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 Atascocita Waste Water Treatment Plant, 5003 Atascocita Road, Humble, TX 77346, at 4:30 p.m. on October 2, 2023, whereupon the roll was called of the members of the Board, to-wit:

Tim Stine, President  
Michael Whitaker, Vice President  
Gregg Mielke, Secretary  
Joey Lopez, Assistant Secretary  
Vacancy

All members of the Board were present. Also attending all or parts of the meeting were Mr. Nick Bailey of BGE, Inc. (“BGE”), engineers for the District; Mr. Allen Jenkins of Inframark (“Inframark”), operator of the District’s facilities; and Ms. Kathleen Ellison of Norton Rose Fulbright US LLP (“NRF”), attorneys 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.     **Public Comments.** There were no public comments.
  
2.     **Executive Session pursuant to Section 551.071 of the Open Meetings Act to have a private consultation with the Authority’s attorney on a matter in which the duty of the attorney to the governmental body under the Rules of Professional Conduct requires confidentiality.** Upon motion by Director Lopez, seconded by Director Whitaker, after full discussion and the question being put to the Board, the Board voted unanimously to enter into executive session at 4:35 p.m. pursuant to Section 551.071 of the Open Meetings Act to have a private consultation with the Authority’s attorney on a matter in which the duty of the attorney to the governmental body under the Rules and Professional Conduct requires confidentiality.
  
3.     **Return to open session.** Upon motion by Director Lopez, seconded by Director Mielke, after full discussion and the question being put to the Board, the Board voted unanimously to enter into open session at 5:55 p.m.
  
4.     **Discuss Waterline Replacement, Phase 3 construction project and take any necessary action.** Discussion ensued regarding status of the project. Mr. Bailey said he would finalize the change order reducing the scope of the project next week. Director Stine discussed putting an article on the website regarding changes to the project.

5. **Other Construction Matters.** Director Whitaker reported breaches in the storm sewer line at 8423 Atascocita Way that need to be repaired. He suggested paying a plumber bill of \$275 for a resident whose irrigation line had been damaged by the water line contractor and the Board concurred.

The President said he had received a request from TxDOT to sign a Change Order to the Highway 1960 widening project regarding the District's waterline break in the amount of \$4,558.64. Upon motion by Director Lopez, seconded by Director Mielke, after full discussion and the question being put to the Board, the Board voted unanimously to approve the Change Order and authorize its execution by the President.

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 October 19, 2023.

  
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President, Board of Directors

ATTEST:

  
\_\_\_\_\_  
Secretary, Board of Directors

(DISTRICT SEAL)

**HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 132**  
**N O T I C E**

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 special session, open to the public, at the **Atascocita Waste Water Treatment Plant, 5003 Atascocita Road, Humble, Texas 77346**, at **4:30 p.m.** on Monday, **October 2, 2023**. At this meeting, the Board will consider the following matters:

1. Receive comments from the public (3 minutes maximum per person);
2. Executive Session pursuant to Section 551.071 of the Open Meetings Act to have a private consultation with the Authority's attorney on a matter in which the duty of the attorney to the governmental body under the Rules of Professional Conduct requires confidentiality;
3. Return to open session;
4. Discuss Waterline Replacement, Phase 3 construction project and take any necessary action.



Exhibit A

If, during the course of the meeting covered by this Notice, the Board should determine that a closed or executive session of the Board should be held or is required in relation to any agenda item included in this Notice, then such closed or executive meeting or session, as authorized by the Texas Open Meetings Act, will be held by the Board at the date, hour, and place given in this Notice concerning any and all subjects for any and all purposes permitted by Sections 551.071-551.084 of the Texas Government Code and the Texas Open Meetings Act, including, but not limited to, Section 551.071 - for the purpose of a private consultation with the Board's attorney on any or all subjects or matters authorized by law.

Persons with disabilities who plan to attend this meeting and would like to request auxiliary aids or services are requested to contact the District's paralegal at (713) 651-5589 at least three business days prior to the meeting so that appropriate arrangements can be made.

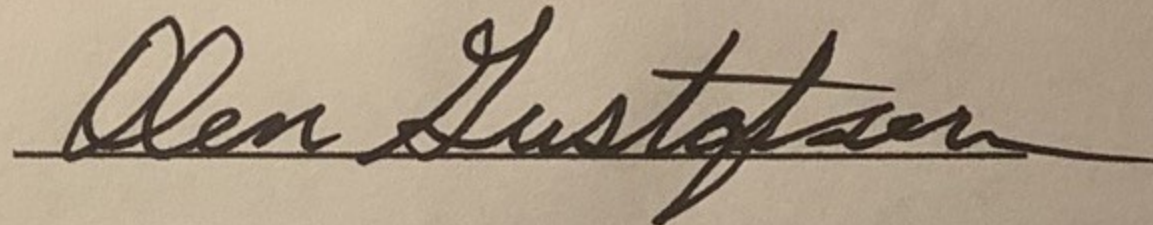


CERTIFICATE OF POSTING NOTICE  
OF MEETING OF BOARD OF DIRECTORS

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

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I hereby certify that on September 26 2023 I posted the Notice of Meeting of the Board of Directors of Harris County Municipal Utility District No. 132, a true copy of which is attached hereto, in a glass enclosed bulletin board located on the grounds of the District's water plant at 8502 Rebawood, Humble, Texas, within said political subdivision, as required by law. EXECUTED this 26 day of September 2023.





**Jane Maher**

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**From:** Russell Lambert < russ@texasnetwork.com >  
**Sent:** Monday, September 25, 2023 9:06 PM  
**To:** Jane Maher  
**Cc:** The Texas Network; Solana Morton  
**Subject:** RE: HCMUD No. 132 October Special Posting

## **CERTIFICATE OF POSTING OF NOTICE OF PUBLIC MEETING**

THE STATE OF TEXAS       §  
                                     §  
COUNTY OF HARRIS       §

I hereby certify that on the date listed in this email above, that I have posted the notice of public meeting on the website at the following location:

<https://www.hcmud132.com/meetings/index.html>

Russell Lambert  
[russ@texasnetwork.com](mailto:russ@texasnetwork.com)

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**From:** Jane Maher <jane.maher@nortonrosefulbright.com>  
**Sent:** Monday, September 25, 2023 4:28 PM  
**To:** Russell Lambert <russ@texasnetwork.com>  
**Cc:** The Texas Network <support@texasnetwork.com>; Solana Morton <solana.morton@nortonrosefulbright.com>  
**Subject:** HCMUD No. 132 October Special Posting

Hi Russ,

Please post the attached agenda to the website and return the COP at your earliest convenience.

Thanks,

**Jane Maher** | Senior Paralegal  
Norton Rose Fulbright US LLP  
1301 McKinney, Suite 5100, Houston, Texas 77010-3095, United States  
Tel +1 713 651 5589 | Fax +1 713 651 5246

jane.maher@nortonrosefulbright.com

## **NORTON ROSE FULBRIGHT**

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