

MINUTES OF MEETING OF BOARD OF DIRECTORS
January 30, 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 the Atascocita Library, 19520 Pinehurst Trail Drive, Humble, Texas, 77346, on January 30, 2014 at 5:00 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. Also attending all or parts of the meeting were Mr. Larry Jones of Severn Trent Environmental Services, Inc. ("*ST*"), operator of the District's facilities; and Mr. Matt Froehlich 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. **Receive comments from the public.** There were no comments from the public at this time.

2. **Adopt Order Calling Director's Election.** The Board reviewed the Order Calling Director's Election, a copy of which is attached hereto as Exhibit "B." Upon motion by Director Lentz, seconded by Director House, after full discussion and the question being put to the Board, the Board voted unanimously to adopt the Order Calling Directors Election.

3. **Adopt Resolution Authorizing Publication of Notice of Intent Not to Use An Electronic Voting System and proposed Notice of Exemption from Use of Electronic Voting System; and approve Appointment of Agent for the Directors 2014 Election.** Upon motion by Director House, seconded by Director Whitaker, after full discussion and the question being put to the Board, the Board voted unanimously to adopt the Resolution Authorizing Publication of Notice of Intent Not to Use An Electronic Voting, thereby authorizing publication of proposed Notice, copies of which are attached hereto as Exhibit "C"; and to approve the Appointment of Agent for the Directors 2014 Election, a copy of which is attached hereto as Exhibit "D."

Review Engineers Report and take any action in connection with the same. Mr. Froehlich presented to and reviewed with the Board the Engineer's Report, previously provided at the Board meeting on January 30, 2014. A lengthy discussion ensued concerning the recent ultrasonic testing of the Hydro Pneumatic Tank ("HPT") at Water Plant No. 2 ("WP2"), and whether to relocate the tank from Water Plant No. 1 ("WP1"), or to replace the tank at WP2. The

Board directed Mr. Froehlich to co-ordinate with Mr. Jones to perform an ultrasonic test to determine wall thickness on the two older HPTs at WP1. It was noted the test would occur within the week.

The Board directed Mr. Jones to lower water pressure in the District by approximately 10 psi, in order to relieve pressure on the HPT at WP2.

The Board directed Mr. Froehlich to prepare construction drawings and seek bids for a new 20,000 gallon hydro-pneumatic tank at WP2 without installation. It was noted the installation location would be determined later.

Upon Motion by Director House, seconded by Director Lentz, after full discussion and the question being put to the Board, the Board voted unanimously to approve the Engineers Report; to authorize Mr. Froehlich to prepare construction drawings and seek bids for a new 20,000 gallon hydro-pneumatic tank at WP2; and to authorize President Stine to approve the purchase of a new HPT for WP2, for a bid not to exceed \$75,000.

4. **Discuss and take necessary action in connection with the existing 20,000 gallon hydro-pneumatic tank at Water Plant No. 2.** This item was addressed under the Engineers Report.

5. **Discuss and take action with regard to proposed restroom facility.** There was no action on this item.

6. **Authorize engineer to review and revise the Drought Contingency Plan and Water Conservation Plan.** The Board directed Mr. Froehlich to review plans and coordinate revisions and additions to comply with current TCEQ guidelines. The Board asked Mr. Froehlich to attempt to standardize guidelines with adjoining Districts.

7. **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 February 20, 2014.



President, Board of Directors

ATTEST:



Secretary, Board of Directors

(DISTRICT SEAL)

