

HARRIS COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NO. 132  
MINUTES OF MEETING

September 25, 2019

STATE OF TEXAS       §  
COUNTY OF HARRIS   §

The Board of Directors (the "Board") of Harris County Water Control and Improvement District No. 132 (the "District") met in special session at the designated meeting place of the Board inside the boundaries of the District, 4107 Evening Trail, Spring, Texas 77388, on September 25, 2019, at 2:00 p.m. The roll was called of the duly constituted officers and members of the Board, to-wit:

Mary Bonetati	President
Peggy Batson	Vice President
Terry Williams	Secretary
Pre Moss	Assistant Secretary
William R. Papp	Assistant Secretary

All members of the Board were present, thus constituting a quorum.

Also present were Simon VanDyk with Touchstone District Services.

The meeting was called to order, and the following business was transacted.

**HEAR FROM THE PUBLIC**

The Board noted that there were no members of the public present at the meeting who wished to address the Board.

**WEBSITE PROPOSALS**

The Board recognized Mr. VanDyk, who submitted to and reviewed with the Board a proposal for managing the District's website consisting of a Standard Website Build and Compliance Maintenance Package, and information relating text and email notification. The Board took no action on this proposal and agreed to also consider a proposal from Off Cinco.

**RENEWAL OF INSURANCE**

The Board then discussed the insurance proposal submitted by Arthur J. Gallagher. Director Papp noted that a separate policy for the lift station will be necessary and that he will obtain a proposal for same.

Upon motion duly made and seconded, the Board voted unanimously to accept the proposal submitted by Arthur J. Gallagher to renew the District's insurance. A copy of said proposal is on file in the official records of the District.

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**There being no further business to come before the Board, upon motion duly made and seconded, the Board voted unanimously to adjourn.**

PASSED AND APPROVED

October 21, 2019

Date

  
Secretary of the Board of Directors