

MINUTES OF MEETING OF BOARD OF DIRECTORS
March 27, 2008

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 Country Club, 20114 Pinehurst, Humble, Texas 77346 on March 27, 2008 at 5:30 p.m.; whereupon the roll was called of the directors, to-wit:

Ray Hughes , President
Marie Wilkinson, Vice President
Bobby Haney, Secretary
Don House, Assistant Secretary
Tim Stine, Assistant Secretary

All members of the Board were present. Also attending all or parts of the meeting were Mr. Leroy Mensik of Severn Trent Environmental Services, Inc. (“*ST*”), operator of the District’s facilities; and Mr. Mitchell Rogers and Mr. John-Michael Anderson of ADT Fire & Security (“*ADT*”).

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. **Executive Session pursuant to Texas Government Code Section 551.076 to discuss security matters at District facilities.** The Board convened in Executive Session at 5:30 p.m. to discuss security systems at the District facilities and to review a proposal from ADT for the installation of security systems at the District facilities.

The Board reconvened in open session at 7:24 p.m.

2. **Discuss and take any necessary action in connection with proposal from ADT Security Services.** Discussion ensued. Upon motion by Director Wilkinson, seconded by Director Haney, after full discussion and the question being put to the Board, the Board voted unanimously to authorize ST to spend up to \$5,000 to establish the necessary infrastructure to support the proposed security systems.

Discussion ensued. Upon motion by Director House, seconded by Director Haney, after full discussion and the question being put to the Board, the Board voted unanimously to approve the proposal from ADT for the installation of security systems at the District’s facilities at a cost of \$14,950.

In response to a question, Mr. Mitchell stated that he will provide ADT’s proposed security system contract to the District’s attorney for review.

3. **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 April 17, 2008.

President, Board of Directors

ATTEST:

Secretary, Board of Directors

(DISTRICT SEAL)