

**HARRIS COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NO. 110  
MINUTES OF MEETING OF BOARD OF DIRECTORS**

**February 22, 2007**

**THE STATE OF TEXAS  
COUNTY OF HARRIS  
HARRIS COUNTY WATER CONTROL AND  
IMPROVEMENT DISTRICT NO. 110**

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The Board of Directors (the "Board") of Harris County Water Control and Improvement District No. 110 (the "District") met in **regular session**, open to the public, at the designated meeting place of the Board in the District on **February 22, 2007**, whereupon the roll was called of the duly constituted officers and members of the Board, to-wit:

James N. Williams	-	President
Jeannie Satterwhite	-	First Vice President
Jerry A. Strickland	-	Second Vice President
Texas H. Stevens	-	Secretary
Tom Dowdy	-	Treasurer/Investment Officer

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

Also attending the meeting were Art Gerczak, the District's Project Manager; John Davis of Langford Engineering, Inc. ("Langford"), David Caramanidis, Executive Facilities Coordinator ("EFC") for Forest Oaks Swim and Racquet Club ("FOSRC"); Emmitt Poindexter and Bobby Howell, residents of the District; Michael R. Willis of Coats, Rose, Yale, Ryman & Lee, P.C. ("Coats-Rose"), Attorneys for the District.

The President called the meeting to order and the following business was conducted.

**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.

**RECREATION REPORT**

The President recognized Mr. Caramanidis who presented the Recreational Report. Mr. Caramanidis reported that there were some problems with one of the office computers. In addition, Mr. Caramanidis noted that he had a meeting with the District's Attorneys regarding the parameters of the employee handbook.

Upon motion duly made by Director Strickland, seconded by Director Stevens, the Board unanimously approved the Recreation Report.

## **DEVELOPMENT AND ENGINEERING REPORT**

The President recognized Mr. Davis, who presented the Development and Engineering Report.

Mr. Davis presented a proposal from Husmann Architects, PLLC ,which included design of showers and storage space and an office area. The cost for this design is approximately \$16,000. The Board discussed having another plan submitted. No action was taken on this matter.

Mr. Davis then reported that Millis Construction must replace the pumps on the north end of the lake.

The Board then discussed stocking and equipping the lake with fish, as well as addressing the clarity of the water.

Upon motion duly made by Director Strickland, seconded by Director Dowdy, the Board authorized the Engineer to request proposals for stocking the lake in an amount not to exceed \$9,500, Job No. 7042, and authorized the General manager to take proposals to address the water clarity in an amount not to exceed \$12,500, Job No. 7043.

## **PROJECT MANAGER'S REPORT**

The President next recognized Mr. Gerzack, who reviewed with the Board the status of the various projects in the District.

Mr. Gerzack requested approval for the following with regard to the parking lot:

Job No. 6019

Mr. Gerzack requested approval of Job No. 6019 in the amount of \$4,138 for Ballards.

Job No. 6020

Mr. Gerzack requested approval of Job No. 6020 in the amount of \$13,204 for the walkway.

Job No. 6021

Mr. Gerzack requested approval of Job No. 6021 in the amount of \$4,912 for curbing.

Job No. 6022

Mr. Gerzack requested approval of Job No. 6022 in the amount of \$2,596 for bases for the rules signs.

Job No. 6023

Mr. Gerzack requested approval of Job No. 6023 in the amount of \$4,828 for the monument sign.

Upon motion duly made by Director Satterwhite, seconded by Director Dowdy, the Board voted unanimously to approve Job Nos. 6019 through 6023.

The Board then discussed soliciting bids for a Bobcat and a new truck for use on projects within the District.

Upon motion duly made by Director Strickland, seconded by Director Satterwhite, the Board voted unanimously to authorize the District's Attorneys, along with the District's Project Manager, to solicit bids for a Bobcat and a four wheel drive truck for use on projects within the District.

There being no further business to come before the Board, upon motion duly made and seconded, the meeting was adjourned.

APPROVED THIS

March 14, 2007.



Secretary, Board of Directors