

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

March 22, 2007

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

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 **March 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, except Directors Strickland and Stevens, thus constituting a quorum.

Also attending the meeting were David Caramanidis, Executive Facilities Coordinator; Art Gerzak, Project Manager for the District; Bob Sordah; Brandon Boozer of Portrait Homes; and Josh J. Kahn and Lauren M. Gray of Coats, Rose, Yale, Ryman & Lee, P.C. ("Coats-Rose"), Attorneys for the District.

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

HEAR FROM THE PUBLIC

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

EXECUTIVE FACILITIES COORDINATOR'S REPORT

The Board recognized David Caramanidis, who presented the Executive Facilities Coordinator's Report. Mr. Caramanidis discussed translating the District's Employee Manual into Spanish and asked the Board for approval on this item. Noting that there is no requirement to translate the Employee Manual into Spanish, the Board declined to approve the translation based on costs.

Mr. Caramanidis also presented the Board with a request by a District resident to use the District's swimming pool to give scuba diving lessons. The Board declined such request.

Mr. Caramanidis next presented the Board with his proposal for a summer camp program to be held and run by Mr. Caramanidis at the District's recreation facilities. Mr. Kahn noted that the proposed summer

camp flyer should be revised to reflect that the District is not offering day care services. The Board noted that all revenues from the camp may be retained by Mr. Caramanidis, as Mr. Caramanidis will be sponsoring the summer sports camp independent to the District.

PROJECT MANAGER'S REPORT

Mr. Gerzak requested that the District erect signs at entrances to park facilities stating the park rules. Mr. Gerzak also discussed various projects that still need to be completed prior to the park opening.

Mr. Gerzak also requested approval from the Board on Job No. 6010 for the Forest Lake granite walkway which should not exceed \$26,266. Mr. Gerzak also requested approval from the Board on Job Nos. 7049, 7050, and 7051, authorizing the purchase of three (3) back flow prevention devices at each lake, not to exceed \$10,000 each.

Director Dowdy noted that he met with Mr. Gerzak and was told by Mr. Gerzak that he would have full up-to-date financial records for tonight's meeting. However, Mr. Gerzak did not have the records and advised Director Dowdy that the records would be available by the weekend (March 24-25, 2007).

Upon motion duly made by Director Dowdy and seconded by Director Satterwhite, the Board voted unanimously to approve Job Nos. 6010, 7049, 7050, and 7051.

ENGINEERING/DEVELOPMENT REPORT

Portrait Homes

The Board recognized Brandon Boozer of Portrait Homes who stated that drainage from the Portrait site is proposed to flow into HC MUD 104 and that an agreement between HC MUD 104 and the District needs to be drafted to cover maintenance repairs and operation. Mr. Boozer requested that the Board authorize its attorney to negotiate a maintenance contract with HC MUD 104. Mr. Boozer also noted that Portrait is proceeding with a private clearing and grubbing contract and, therefore, will not seek reimbursement for such costs. Mr. Boozer stated that the clearing and grubbing work will begin in April 2007.

Upon motion duly made by Director Satterwhite and seconded by Director Dowdy, the Board voted unanimously to authorize the Board's attorney to negotiate a drainage contract with HC MUD 104.

ATTORNEY'S REPORT

The Board recognized Mr. Kahn, who presented the Attorney's Report.

District Website

Mr. Kahn noted that he would follow up on the progress made by the web designer for the District's web site.

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

APPROVED THIS April 11, 2007.


Secretary, Board of Directors