

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

April 27, 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 **special session**, open to the public, at the designated meeting place of the Board in the District on **April 27, 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 Director Dowdy, thus constituting a quorum.

Also attending the meeting were David Caramanidis, Executive Facilities Coordinator; Wendell Case with Gordon Lock and Safe; and Emmitt Poindexter, resident of the District.

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

SECURITY SYSTEM FOR DISTRICT'S PARK AND RECREATIONAL FACILITIES

The President recognized Mr. Case of Gordon Lock and Safe who presented the Board with an overview of the security system that he designed for the District's park and recreational facilities. The Board discussed the security system, including its capabilities, and also added several items to the bid presented by Mr. Case

After further discussion and upon motion made by Director Strickland and seconded by Director Satterwhite, the Board voted unanimously to approve the installation of a security system for the District's park and recreational facilities in an amount not to exceed \$25,000.00, subject to final approval of the system by Director Williams.

The Board noted that it was not required to advertise or seek competitive bids for the installation of such security system.

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

APPROVED THIS June 28, 2007


Secretary, Board of Directors