

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

**October 18, 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 **October 18, 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 ("EFC") for the Forest Oaks Swim and Racquet Club ("FOSRC"); Art Gerzak, Project Manager for the District; John Davis of Langford Engineering, Inc. ("Langford"), Engineers for the District; Deputy Constable George Beck with Harris County Precinct No. 4; Wendel Case of Gordon Safe & Lock; Bob Surdahl and Emmett Poindexter, residents of the District; and Josh J. Kahn 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.

**PUBLIC HEARING ON PROPOSED 2007 TAX RATE**

At this time the Board opened the meeting to a public hearing on the proposed 2007 tax rate for the District. The Board recognized Mr. Kahn, who reminded the Board that at the District's meeting on September 20, 2007, the District's consultants recommended that the District levy a tax rate in 2007 of \$0.50 per \$100 assessed valuation, consisting of a debt service tax rate of \$0.35 per \$100 assessed valuation and a maintenance tax rate of \$0.15 per \$100 assessed valuation. Mr. Kahn also stated that the notice of the proposed 2007 tax rate of \$0.50 per \$100 assessed value was published in a newspaper of general circulation within the District prior to this public hearing, as required by the Texas Water Code. The Board, noting that there were no members of the public present who wished to comment on the 2007 tax rate, closed the public hearing and resumed the regular meeting.

### **ADOPT ORDER SETTING TAX RATE FOR 2007**

Consideration was then given to the adoption of an Order Setting Tax Rate and Levying Tax for 2007. Upon a motion made by Director Strickland, seconded by Director Satterwhite, after full discussion and the question being put to the Board, the Board voted unanimously to set and levy a tax rate in 2007 of \$0.50 per \$100 assessed valuation, consisting of a debt service tax rate of \$0.35 per \$100 assessed valuation and a maintenance tax rate of \$0.15 per \$100 assessed valuation, and to adopt the Order Setting Tax Rate and Levying Tax for 2007 evidencing the same, a copy of which is attached hereto. The Board noted that the revenues from the debt service portion of such ad valorem tax shall be for the 2007 calendar year and the revenues from the operation/maintenance portion of such ad valorem tax shall be for the fiscal year ending July 31, 2008.

### **CONSIDER APPROVING AMENDMENT TO NOTICE TO SELLERS AND PURCHASERS**

Consideration was next given to the adoption of an Amended Notice to Sellers and Purchasers of Real Estate Located Within the District. Mr. Kahn stated this amended Notice reflects the District's adoption of an \$0.50 tax rate for 2007. Mr. Kahn continued that the Notice will be filed in the Harris County Real Property records and with the Texas Commission on Environmental Quality (the "Commission"). Upon a motion made by Director Strickland, and seconded by Director Satterwhite, the Board by unanimous vote approved the Amended Notice to Sellers and Purchasers of Real Estate Located Within the District and authorized Mr. Kahn to file said Notice in the Harris County Real Property Records and with the Commission.

### **ENGINEERING REPORT**

The Board recognized Mr. Davis who presented the Engineering Report. Mr. Davis discussed with the Board the problems with street flooding along Joanleigh Drive. The Board noted that they could inspect the storm sewer lines in the area and then present the results of such report to Harris County so that the County could make the necessary repairs.

Upon motion duly made by Director Strickland and seconded by Director Satterwhite, the Board voted unanimously to authorize the District's Engineer to determine which intersections in the District need to be inspected/televised and to proceed with such work in an amount not to exceed \$10,000.

### **PROJECT MANAGER'S REPORT**

The Board recognized Mr. Gerzak, who presented to and reviewed with the Board the Project Manager's Report. Mr. Gerzak reported on the high rainfall that occurred on Monday, October 15, 2007 (when it rained approximately 6-inches in the District) and the resulting minimal flooding that occurred around Forest Lake.

### **EXECUTIVE FACILITIES COORDINATOR'S REPORT**

The Board recognized Mr. Caramanidis, who presented the EFC's Report, a copy of which is attached hereto. Mr. Caramanidis reported among other items, an update on the current membership of the FOSRC, club rentals, repairs/maintenance items performed in the last month, and tennis lessons given by the EFC, and the summer camp.

Mr. Caramanidis discussed with the Board the security issues around the tennis courts and the request from several members that the back gate to the courts be re-opened.

Upon motion duly made by Director Satterwhite and seconded by Director Stevens, the Board voted unanimously to (i) approve the EFC's Report, (ii) re-open the back gate to the tennis courts, (iii) authorize the installation of a security camera at the back gate to monitor such entrance, and (iv) investigate the installation of a card reader on the restrooms near the tennis courts.

**PEACE OFFICER'S REPORT**

The Board recognized Mr. Beck, who presented the Peace Officer's Report. Mr. Beck inquired as to whether the District would be willing to hire an additional constable(s) to patrol within the District.

The Board noted there was no action to be taken on this item.

**CLOSED SESSION**

Upon motion duly made by Director Satterwhite and seconded by Director Strickland, the Board voted unanimously to convene in closed session at 9:15 p.m. to discuss personnel matters and conduct the performance review of the EFC.

**OPEN SESSION**

Upon motion duly made by Director Strickland and seconded by Director Satterwhite, the Board voted unanimously to reconvene in open session at 10:00 p.m.

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

APPROVED THIS November 14, 2007.

  
Secretary, Board of Directors