

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

November 29, 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 **November 29, 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 Gerzak, Project Manager for the District; John Davis of Langford Engineering, Inc. ("Langford"), Engineers for the District; Deputy Constables George Beck and Derek Fields with Harris County Precinct No. 4; Peter Black and Emmett Poindexter, residents of the District; and Maria S. Parker 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.

RECREATION REPORT

The Board discussed the procedures for hiring a new manager/facilities coordinator for the District. Director Dowdy noted that an advertisement for the position was placed on monster.com around November 25, 2007 and that several resumes have already been received in response to such advertisement. The Board noted that they would like to have the advertisement run for approximately 45 days prior to making a decision on who to hire.

The Board next discussed procedures for interviewing candidates for the position. After further discussion and upon motion duly made by Director Satterwhite and seconded by Director Strickland, the Board voted unanimously to authorize Director Dowdy to (i) review all resumes received through monster.com and to forward the resumes that meet the qualifications for the position to the remainder of the Board, and (ii) set up preliminary meetings with potential candidates to tour the facilities and determine the candidates' interest in the job.

The Board next discussed purchasing a printer and networking equipment for the District's office.

Upon motion made by Director Strickland and seconded by Director Stevens, the Board voted unanimously to authorize Director Williams to purchase a printer and/or networking equipment for the District's office, in an amount not to exceed \$1,000.00.

PEACE OFFICER'S REPORT

The Board recognized Mr. Beck, who updated the Board on the status of the investigation resulting from damage to the security system at the District's park. Mr. Beck noted that one of the four suspects has been identified.

The Board also discussed hiring additional peace officers to patrol within the District and also other alternatives to providing security to District facilities.

The Board then considered renewing the District's contract with Harris County, Precinct 4 for 4 officers on a 70/30 split with the County, effective January 1, 2008.

Upon motion made by Director Strickland and seconded by Director Satterwhite, the Board voted unanimously to approve the renewal of the peace officer's contract with Harris County, Precinct 4.

ENGINEERING REPORT

The Board recognized Mr. Davis who presented the Engineering Report.

Haas Detention Pond

Mr. Davis noted that he had not received quotes from maintenance companies regarding the mowing of the Haas detention pond.

Letter of Map Amendment

Mr. Davis presented to and reviewed with the Board a letter of map amendment for Cypress Creek Townoffices ("CCTO") seeking an amendment to the flood plain maps to allow full development of Cypress Forest Lakes. Discussion ensued as to whether CCTO may be willing to re-negotiate its development agreement with the District to make it comparable to the agreements that the District now require from developers (70% reimbursement based on the value of the land and improvements on the tract owned by the developer at the District's then current debt service tax rate).

Upon motion made by Director Strickland and seconded by Director Dowdy, the Board voted unanimously to authorize the President to sign the letter of map amendment, with the understanding that CCTO will be notified of the District's desire for CCTO to re-negotiate its development agreement with the District to make it comparable to the agreements that the District now require.

Water Plant No. 2

Mr. Davis next reported on the problems with the sealed breaker unit at Water Plant No. 2. Mr. Davis noted that the District's operator originally thought that the problem was being caused by a defect in the well motor, so such motor was pulled and tested for defects. However, the problem was later discovered to be with the sealed breaker unit which needs to be replaced at a cost of approximately \$12,000.00 (including installation). This will result in a total cost to the District, including pulling the well motor, disassembling and re-assembling such motor, as well as the cost to replace the sealed breaker unit, of approximately \$25,000.00.

PROJECT MANAGER'S REPORT

The Board recognized Mr. Gerzak, who presented to and reviewed with the Board the Project Manager's Report.

The Board noted that no action was needed in connection with this item.

CLOSED SESSION

Upon motion duly made by Director Stevens and seconded by Director Satterwhite, the Board voted unanimously to convene in closed session at 10:50 a.m. to discuss personnel matters.

OPEN SESSION

Upon motion duly made by Director Strickland and seconded by Director Stevens, the Board voted unanimously to reconvene in open session at 11:45 a.m.

Upon motion duly made by Director Strickland and seconded by Director Stevens, the Board voted unanimously to authorize a \$1,200.00/year salary increase for Denise Simples and a \$0.50/hour pay increase for Brandy McSherry.

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

APPROVED THIS January 9, 2008.


Secretary, Board of Directors