

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

December 12, 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 **December 12, 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 Luis Mendoza, candidate for manager/facilities coordinator for 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.

The Board discussed the procedures for hiring a new manager/facilities coordinator for the District. Director Dowdy reminded the Board that an advertisement for the position was placed on monster.com around November 25, 2007 and that several resumes have been received in response to such advertisement. Mr. Dowdy continued that in his opinion the candidate that seems best for the position is Mr. Mendoza.

CLOSED SESSION

Upon motion duly made by Director Stevens and seconded by Director Satterwhite, the Board voted unanimously to convene in closed session at 5:15 p.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 6:10 p.m.

Upon motion duly made by Director Strickland and seconded by Director Satterwhite, the Board voted unanimously to offer the position of manager/facilities coordinator for the District to Mr. Mendoza under the terms discussed in closed session, with a starting date of January 2, 2008.

Mr. Mendoza then accepted the position.

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