

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

December 18, 2008

**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 **December 18, 2008 at 6:00 p.m.**, 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 Kay Divin, the District's Water and Sewer Operations Manager; Art Gerczak, Construction Projects Manager for the District; John Davis of Langford Engineering, Inc. ("Langford"), Engineers for the District; Deputy Constables George Beck and Brandon Frasier with Harris County Precinct No. 4; members of the public listed on the attached Attendance Sheet; and Josh J. Kahn of Coats, Rose, Yale, Ryman & Lee, P.C. ("Coats|Rose"), Attorney for the District.

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

HEAR FROM PUBLIC

The Board discussed with the public the job opening for the District's Parks and Recreation Manager. Members of the public also inquired about the possibility of having a seasonal tennis membership. The Board noted that they would have the new Parks and Recreation Manager look into a seasonal tennis membership once such person was hired.

PEACE OFFICER'S REPORT

The Board recognized Sergeant Beck, who presented the Peace Officers Report.

The Board noted that no action is needed in conjunction with the Peace Officer's Report.

ENGINEERING/DEVELOPMENT REPORT

The Board recognized Mr. Davis who presented the Engineering/Development Report. Mr. Davis updated the Board on the status of the District's proposed annexation of several tracts into the District.

The Board noted that no action is needed in conjunction with the Engineering/Development Report.

WATER AND SEWER OPERATIONS MANAGER'S REPORT

The Board recognized Ms. Divin, who presented the Water and Sewer Operations Manager's Report. Ms. Divin updated the Board on the installation of the separate sewer lines to the homes located at 603 Leaflet Lane and 607 Leaflet Lane. Ms. Divin presented to and reviewed with the Board a quote from Daniels Plumbing to install the two lines.

The Board noted that no action is needed in conjunction with the Water and Sewer Operations Manager's Report.

CONSTRUCTION PROJECTS MANAGER'S REPORT

The Board recognized Mr. Gerczak, who presented to and reviewed with the Board the Construction Projects Manager's Report. Mr. Gerczak updated the Board on (i) the repair of the playground equipment at the District's park, (ii) the construction of the restroom in the park, (iii) the status of the rehabilitation of the maintenance building at the District's wastewater treatment plant and (iv) the clean-up of the slough between Enchanted Lake and Forest Lake.

Mr. Gerczak also updated the Board on the accident that a District employee recently had in the District's vehicle. Mr. Gerczak explained that the vehicle had minor damage but the trailer was severely damaged. Mr. Gerczak continued that a new trailer would need to be purchased and presented the Board with a quote for a 7' x 16' trailer for \$8700.00 plus \$600.00 for a spare tire.

Upon motion duly made by Director Strickland and seconded by Director Satterwhite, the Board voted unanimously to (i) approve the Construction Project Manager's Report and (ii) authorize the purchase of a trailer of the size and in the amount discussed above.

RECREATION REPORT

The Board recognized Director Stevens, who presented the Recreation Report.

The Board noted that no action is needed in conjunction with the Recreation Report.

CLOSED SESSION

Upon motion duly made by Director Strickland and seconded by Director Satterwhite, the Board voted unanimously to convene in closed session at 7:40 p.m. to discuss personnel matters.

OPEN SESSION

Upon motion duly made by Director Satterwhite and seconded by Director Strickland, the Board voted unanimously to reconvene in open session at 10:15 p.m.

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

APPROVED THIS _____.


Secretary, Board of Directors