

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

September 3, 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 **special session**, open to the public, at the designated meeting place of the Board in the District on **September 3, 2008 at 8:30 a.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 and Art Gerzak, Construction Projects Manager for the District.

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

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 requested approval to increase the cost for Project #9060 to \$49,900.00 and to increase the cost for Project #9061 to \$10,000.00. Upon motion made by Director Strickland and seconded by Director Satterwhite, the Board unanimously voted to approve an increase in the cost for Project #9060 to \$49,900.00 and to increase in the cost for Project #9061 to \$10,000.00.

The Board next discussed the preparations for the Grand Opening celebration for the parks that is scheduled for Saturday, September 13, 2008.

The Board also discussed the water leak around the Motel 6 within the District and the measures that are being taken to determine the source of such leak.

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

APPROVED THIS November 12, 2008.


Secretary, Board of Directors