

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

September 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 **special session**, open to the public, at the designated meeting place of the Board in the District on **September 18, 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; Art Gerzak, Construction Projects Manager for the District; John Davis of Langford Engineering, Inc. ("Langford"), Engineers for the District; Eric Thiery of Environmental Development Partners, Operator for the District ("EDP"); Deputy Constable George Beck with Harris County Precinct No. 4; and Bob Sordahl, resident of the District.

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

RESPONSE TO HURRICANE IKE

The Board recognized Ms. Divin, who presented to and reviewed with the Board a proposal from Protective Environmental Strategies for debris removal within the boundaries of the District at a cost of \$562,500. After further discussion, the Board decided not to accept the proposal.

Ms. Divin proposed that door hangers be distributed to provide information on trash and debris removal. Mr. Gerzak noted that his employees are available to hang the door hangers.

The Board next recognized Mr. Thiery, who updated the Board on the measures taken by EDP following the hurricane. Mr. Thiery noted that EDP has portable generators working intermittently at the District's lift stations and also at the District's wastewater treatment plant until power is restored to the District.

Mr. Gerzak then discussed the damage that occurred in the park areas. Mr. Gerzak noted that the damage included (1) approximately 50 trees down, (2) damage to playground equipment, (3) a portion of the walking trail washed away, (4) bank exposure on the large lake, (5) irrigation line damage, and (6) fencing damage. Mr. Gerzak estimated that the cost to clean-up and repair the damage is \$50,000. Mr. Gerzak noted that the park is too dangerous to be open to the public at this time.

The Board discussed the Grand Opening Celebration that is scheduled for October 11, 2008. After discussing the damage to the parks, the Board cancelled the celebration for October 11, 2008 and noted that they will determine a rescheduled date once the park re-opens.

The Board next discussed payment of employees who could not make it to work following the hurricane. The Board instructed each of the Managers to report their plans to the Board for approval.

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