

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

January 17, 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 **January 17, 2008**, 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 Gerczak, Project Manager for the District; John Davis of Langford Engineering, Inc. ("Langford"), Engineers for the District; Deputy Constable George Beck with Harris County Precinct No. 4; Bob Surdahl and Emmett Poindexter, residents of the District; 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.

PEACE OFFICER'S REPORT

The Board recognized Mr. Beck, who presented the Peace Officer's Report. The Board discussed hiring an additional peace officer for the District. Mr. Kahn noted because an overwhelming majority of calls within the District originate in the commercial areas of the District, his firm is working on a revised rate order that would increase rates/fees to commercial customers in an amount sufficient to pay for such additional officer.

Upon motion duly made by Director Strickland and seconded by Director Satterwhite, the Board voted unanimously to hire an additional peace officer for the District.

The Board also discussed the possibility of moving the office for the Peace Officers to the office overlooking the pool and tennis courts.

AMEND RATE ORDER

The Board deferred action on this agenda item.

RECREATION REPORT

The Board discussed the performance of David Caramanidis as tennis professional for the Forest Oaks Swim & Racquet Club ("FOSRC") over the past 90 days. The Board noted that at their meeting on November 5, 2007, they voted to retain Mr. Caramanidis as the tennis professional for FOSRC for a 90-day period with the understanding that Mr. Caramanidis come before the Board at a later date to discuss his duties as the tennis professional and any compensation. However, he never did.

Upon motion duly made by Director Strickland and seconded by Director Satterwhite, the Board voted unanimously to terminate Mr. Caramanidis as the tennis professional at the FOSRC, effective February 1, 2008, and to authorize the District's attorneys to contact Mr. Caramanidis to (i) return keys, magnetic entry card, etc. and (ii) remove all items from his office.

ENGINEERING REPORT

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

Rehabilitation of Water Plant No. 1

Mr. Davis presented to and reviewed with the Board the bids for the Rehabilitation Project for Water Plant No. 1, which were received on January 15, 2008. Mr. Davis noted that four bids were received with the low bidder being L.C. United Painting ("LC") in the amount of \$232,000.00 (compared to the Engineer's Estimate of \$250,000.00). Mr. Davis explained that LC did not have a bid amount for Bid Item No. 3 but has issued a letter stating that the costs for such item were included in Bid Item No. 4. Mr. Kahn and Ms. Davis explained that the contract documents for this project did provide that the District could waive any informalities in the bidding process. Mr. Davis recommended awarding the contract for the Rehabilitation Project for Water Plant No. 1 to LC conditioned upon LC agreeing to sign Change Order No. 1 to such contract at the same time the contracts are signed, that would assign an amount to both Bid Item No. 3 and Bid Item No. 4 to correct the inconsistencies in LC's bid.

Upon motion duly made by Director Strickland and seconded by Director Stevens, the Board voted unanimously to award the contract for the Rehabilitation Project for Water Plant No. 1 to LC, subject to LC agreeing to the conditions specified above.

Mr. Davis noted that construction on such project will begin in approximately one month.

PROJECT MANAGER'S REPORT

The Board recognized Mr. Gerczak, who presented to and reviewed with the Board the Project Manager's Report. Mr. Gerczak reported that the pathway is complete around Forest Lake and that the slab for the restroom at the parks have been poured.

Mr. Gerczak requested approval to increase the cost estimate for Job No. 6006 to \$40,000.00 due to an expected increase in the costs of the project of approximately \$6,000.00.

Upon motion duly made by Director Strickland and seconded by Director Stevens, the Board voted unanimously to increase the cost estimate for Job No. 6006 to \$40,000.00.

Mr. Gerczak next reviewed with the Board the plans for the maintenance building (Job No. 8055) adjacent to the wastewater treatment plant. Mr. Gerczak explained that because the cost estimate on the project is approximately \$13,000.00 less than anticipated, that money could be used to increase the size of the building from 35' x 60' to 40' x 80'. The Board also discussed changing the floor from crushed concrete to a concrete slab at an additional cost of approximately \$12,000.00 and changing the driveway from asphalt to concrete (the cost of which is almost equal).

Upon motion duly made by Director Strickland and seconded by Director Satterwhite, the Board voted unanimously to increase the cost estimate for Job No. 8055 to \$130,000.00, including the cost of a concrete slab floor inside the maintenance building and a concrete driveway leading up to such building.

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

APPROVED THIS February 13, 2008.



Secretary, Board of Directors