

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

March 7, 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 **March 7, 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 Kay Divin, the District's General Manager; Tracy Riley of Eagle Water Management, Inc.; Bryan Chapline and Rebecca Marcucci of Municipal District Services; 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.

**PROPOSALS FOR DISTRICT OPERATIONS**

The Board recognized Mr. Riley, who presented to and reviewed with the Board the operations proposal for his company, Eagle Water Management, Inc.

The Board recognized Mr. Chapline and Ms. Marcucci, who presented to and reviewed with the Board the operations proposal for their company, Municipal District Services.

The Board noted that no action would be taken at this meeting on the District's operations.

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

APPROVED THIS April 9, 2008.

  
Secretary, Board of Directors