

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

APRIL 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 **April 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, except Director Strickland, thus constituting a quorum.

Also attending the meeting were Lori Rosenbower, Director of Parks and Recreation for the District; Kay Divin, the District's General Manager; Art Gerczak, Construction Project Manager for the District; John Davis of Langford Engineering, Inc. ("Langford"), Engineers for the District; Deputy Constables George Beck and Benjamin Rivaux with Harris County Precinct No. 4; Bob Sordahl, Emmet Poindexter and Therese Wilson, 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.

HEAR FROM PUBLIC

The Board first recognized Ms. Wilson who thanked the Board for implementing a recycling program in the District. Ms. Divin noted that the recycling bins have been delivered to the residents of the District and that the first day for recycling will be on Saturday, May 3, 2008.

RECREATION REPORT

The Board recognized Ms. Rosenbower, who presented the Recreation Report. Ms. Rosenbower updated the Board on the Easter events (egg decorating and egg hunt) that have occurred since the District's last recreational meeting. Ms. Rosenbower also noted that (1) signs have been installed in and around the park/lakes area, (2) the District's website has been updated, (3) the pool maintenance/repairs are complete, and (4) the equipment for the playground to be constructed in the park/lakes area has been ordered and should arrive in 3-4 weeks.

Ms. Rosenbower next presented to and reviewed with the Board the bid for the shields for the lights on the back tennis courts (8 lights) for \$2,000.00.

Upon motion duly made by Director Satterwhite and seconded by Director Dowdy, the Board voted unanimously to (1) approve the Recreation Report and (2) approve the installation of the shields on the lights on the back tennis courts in an amount not to exceed \$2,000.00.

ENGINEERING/DEVELOPMENT REPORT

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

Repainting of Tanks at Water Plant No. 1

Mr. Davis reminded the Board that at the meeting of January 17, 2008 that the Board awarded the contract for the Rehabilitation Project for Water Plant No. 1 to L.C. United Painting ("LC") in the amount of \$232,000.00. Mr. Davis then presented to and reviewed with the Board Change Order No. 2 to such contract in the amount of \$6,000.00. Upon motion duly made by Director Satterwhite and seconded by Director Dowdy, the Board voted unanimously to approve Change Order No. 2 to the LC contract in the amount of \$6,000.00.

Siding /Roof/ Bar Screen For Wastewater Treatment Plant

Mr. Davis presented to and reviewed with the Board the plans and specifications for the bar screen at the Wastewater Treatment Plant. No action was taken on this item.

PEACE OFFICER'S REPORT

The Board recognized Mr. Beck, who presented the Peace Officer's Report. Mr. Beck introduced Benjamin Rivaux as a new peace officer who would be working within the District. Mr. Beck recommended that the District install "No Trespassing" signs around the Haas detention pond to deter ATV riders on such property. The Board instructed Ms. Divin to order and install such signs.

PROJECT MANAGER'S REPORT

The Board recognized Mr. Gerczak, who presented to and reviewed with the Board the Project Manager's Report. Mr. Gerczak updated the Board on the status of the construction of the restrooms, pavilion and maintenance barn. Mr. Gerczak also discussed installing boulders around the park entrance to prevent vehicles from bypassing the gate to gain access to the park/lakes area. The Board instructed Mr. Gerczak to install such boulders.

Mr. Gerczak next discussed installing an asphalt driveway around the kayak entrance near the amphitheater. Upon motion duly made by Director Satterwhite and seconded by Director Dowdy, the Board voted unanimously to increase the approved amount for Job #7032 to \$28,000.00.

Mr. Gerczak then discussed clearing out brush in area between Enchanted Lake and Forest Lake. The Board instructed Mr. Gerczak to proceed with such clearing and to put the costs for the clearing under Job #7033 (Park Maintenance).

The Board next discussed the options for the surface (rubber mulch, rubber tiles or pour-in-place rubber surface) for the playground to be constructed in the park. Upon motion duly made by Director Satterwhite and seconded by Director Stevens, the Board voted unanimously to increase the approved amount for Job #8056 to \$110,000.00 to include the playground equipment, concrete slab and pour-in-place rubber surface for the playground.

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

APPROVED THIS May 29, 2008


Secretary, Board of Directors