

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

APRIL 29, 2008

**THE STATE OF TEXAS
COUNTY OF HARRIS
HARRIS COUNTY WATER CONTROL AND
IMPROVEMENT DISTRICT NO. 110**

§
§
§
§

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 **April 29, 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 Dowdy, 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; Eric Thiery with Environmental Development Partners; and Maria S. Parker 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.

RECREATION REPORT

The Board recognized Ms. Rosenbower, who presented the Recreation Report. Ms. Rosenbower discussed (i) issues related to the entrance to the park/lakes area from Enchanted Stream, (ii) plans for a grand opening celebration for the park/lakes for the weekend following Labor Day, (iii) proposed fitness equipment to be placed around the trails in the park/lakes area, and (iv) the possibility of using ADP for payroll.

The Board next discussed the signs that have been installed at the entrances to the park/lakes area and several changes that need to be made to such signs, including changing the name of the park to Forest Oaks Community Park and changing the hours that the park is open.

Ms. Rosenbower then discussed the possibility of having photo identification badges for the Forest Oaks Swim and Racquet Club. Ms. Rosenbower noted that the total cost to convert to photo identification badges is approximately \$16,000.00 for the equipment and new badges.

The Board next discussed with Ms. Rosenbower and Ms. Divin the delegation of responsibilities between them. The Board stressed coordination between all personnel and recommended that Ms. Rosenbower, Ms. Divin and Mr. Gerczak work together to determine the most appropriate delegation of responsibilities.

The Board next discussed changing the titles of the various managers for the District in an effort to avoid confusion when dealing with residents and outside vendors. Upon motion duly made by Director Satterwhite and seconded by Director Strickland, the Board voted unanimously to (1) change the title for Ms. Rosenbower to Parks and Recreation Manager, (2) change the title for Ms. Divin to Water and Sewer Operations Manager and (2) retain the title for Mr. Gerczak as Construction Projects Manager.

Mr. Kahn then presented to and reviewed with the Board a revised Facilities Use Agreement for the District. Mr. Kahn noted that the agreement has been revised to include provisions for rental of the pool and also areas around the park/lakes. Upon motion duly made by Director Strickland and seconded by Director Satterwhite, the Board voted unanimously to approve the revised Facilities Use Agreement for the District.

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