

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

June 11, 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 **June 11, 2008 at 4:30 p.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; Lori Rosenbower, the District's Park and Recreation Manager; 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.

CLOSED SESSION

Upon motion duly made by Director Satterwhite and seconded by Director Dowdy, the Board voted unanimously to convene in closed session at 4:40 p.m. to discuss personnel matters.

OPEN SESSION

Upon motion duly made by Director Strickland and seconded by Director Satterwhite, the Board voted unanimously to reconvene in open session at 6:02 p.m.

Upon motion duly made by Director Satterwhite and seconded by Director Stevens, the Board voted unanimously to appoint Director Satterwhite as liaison between the Board and the Water and Sewer Operations Manager.

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

APPROVED THIS July 24, 2008.


Secretary, Board of Directors