

AGENDA
HARRIS COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NO. 110

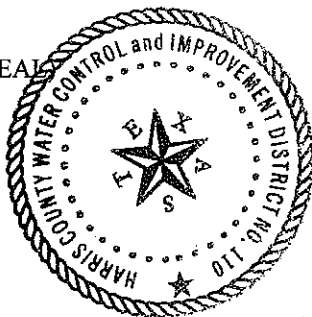
TO: THE BOARD OF DIRECTORS OF HARRIS COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NO. 110 AND TO ALL INTERESTED PARTIES:

Notice is hereby given pursuant to V.T.C.A. Government Code, Chapter 551, that the Board of Directors of Harris County Water Control and Improvement District No. 110 will meet in regular session, open to the public, at 6:00 p.m., on Wednesday, December 9, 2009, at the District Office at 19023 Joanleigh, Spring, Texas, at which meeting the following items will be considered and acted on:

1. Call meeting to order and establish list of visitors present who wish to address Board.
2. Approve Audit for fiscal year ending July 31, 2009.
3. Approve Tax Assessor/Collector's Report and authorize payment of checks from Tax Account.
4. Approve Bookkeeper's Report, Investment Report, authorize payment of invoices listed in report.
5. Approve Operator's Report, approve list of service terminations, approve repairs to facilities.
6. Approve Engineering/Development Report and Requests for Water and Sewer Service:
 - a. Approve requests for Water and Sewer Service.
 - b. Report on construction of utilities to serve Cypresswood Lakes, Spring Park Village, Cypress Forest Lakes, Lakes of Cypress Forest, Kings Village Project, Sierra (Portrait Homes) Tract; Kensinger Tract, including authorization of preparation of plans and specifications, advertisement of bids, award of contracts for construction of utilities, approval of pay estimates and change orders.
 - c. Report on development of lake/park project, and authorize necessary action in connection therewith, including approval of pay estimates and change orders.
 - d. Report on status of chloramine conversion project and approve pay estimates and change orders.
 - e. Approve Application to Use Re-Claimed Water to fill District Lakes..
7. Approve Park and Recreation Manager's Report, including:
 - a. Report on Operations of Forest Oaks Swim and Racquet Club and authorization of expenditure of funds for operation and maintenance of Club.
 - b. Consider status of personnel for Forest Oaks Swim and Racquet Club, authorize hiring and termination of personnel, and amendments to Employment Manual.
 - c. Amend Rules and Regulations and application to use District facilities for Forest Oaks Swim and Racquet Club.
 - d. Authorize purchase of supplies, equipment and furniture for fitness center, pavilion, safety office, and operating parks and recreational facilities.
 - e. Approve maintenance and repairs to office and park and recreation facilities.
 - f. Report on status of construction of park and recreational facilities, including approve advertisement of bids, award of construction contracts, approve pay estimates, and change orders.
8. Peace Officer's Report.
9. Approve employee holiday calendar.
10. Approve Report from Water and Sewer Operations Manager and authorize expenditures for water and sewer operations.
11. Attorneys Report, including approval of (i) minutes of meetings of October 22, 2009 and November 11, 2009 and (ii) approve Peace Officer contract.

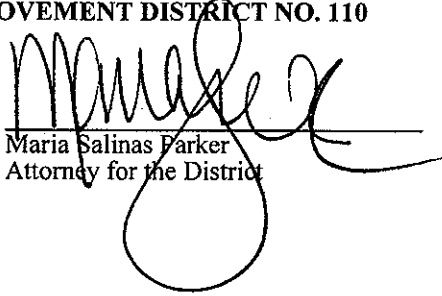
Pursuant to V.T.C.A. Government Code, Chapter 551, the Board of Directors will convene in closed session to conduct a private consultation with its attorney to discuss legal matters, matters relating to pending or contemplated litigation, to discuss personnel matters, or real estate transactions. or deliberation regarding security devices, economic development negotiations and/or gifts and donations.

(DISTRICT SEAL)



**HARRIS COUNTY WATER CONTROL &
IMPROVEMENT DISTRICT NO. 110**

By:



Maria Salinas Parker
Attorney for the District