

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

January 26, 2009

**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 **January 26, 2009 at 8:30 a.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, except Directors Stevens and Satterwhite, thus constituting a quorum.

Also attending the meeting were Joseph Harris, candidate for the position of Parks and Recreation Manager for the District; and Maria S. Parker and Josh J. Kahn of Coats, Rose, Yale, Ryman & Lee, P.C. ("Coats|Rose"), Attorney for the District.

The meeting was called to order and the following business was conducted.

CLOSED SESSION

Upon motion duly made by Director Dowdy and seconded by Director Strickland, the Board voted unanimously to convene in closed session at 8:35 a.m. to discuss personnel matters.

OPEN SESSION

Upon motion duly made by Director Dowdy and seconded by Director Strickland, the Board voted unanimously to reconvene in open session at 11:10 a.m.

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

APPROVED THIS February 11, 2009


Secretary, Board of Directors