

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

January 31, 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 31, 2009 at 9:00 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 Director Stevens, thus constituting a quorum.

Also attending the meeting were Jody Dellinger, candidate for the position of Parks and Recreation Manager for the District; 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 Satterwhite and seconded by Director Strickland, the Board voted unanimously to convene in closed session at 9:05 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 11:05 a.m.

Upon motion duly made by Director Strickland and seconded by Director Satterwhite, the Board voted 3-0, with Director Dowdy abstaining, to offer the position of Parks and Recreation Manager for the District to Jody Dellinger and to authorize Director Dowdy to negotiate a salary package with Mr. Dellinger within the parameters discussed in Closed Session.

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

APPROVED THIS March 19, 2009


Secretary, Board of Directors