

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

October 22, 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 **regular session**, open to the public, at the designated meeting place of the Board in the District on **October 22, 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, thus constituting a quorum.

Also attending the meeting were Kay Divin, the District's Water and Sewer Operations Manager; Jody Dellinger, Parks and Recreational Manager for the District; Deputy Constables George Beck and Brandon Frasier with Harris County Precinct No. 4; Bob Sordahl and Emmett Poindexter, residents of the District; Mike Cochran with eSign, Inc.; and Maria Salinas 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.

HEAR FROM PUBLIC

The Board recognized Mr. Cochran, who discussed the possible installation of a LED message center/sign for the marquee at the Forest Oaks Swim & Racquet Club ("FOSRC"). The Board noted that they were very interested in purchasing such sign, but due to budget constraints they would have to delay purchase of the sign

ENGINEERING/DEVELOPMENT REPORT

The Board recognized Mr. Davis who presented the Engineering/Development Report.

Mr. Davis noted that Robert Loggins is currently constructing improvements on his property but has yet to submit the plans and specifications to him or the District's Operator for review. Mr. Kahn noted that Mr. Loggins is in violation of the District's Rate Order which requires that the plans and specifications for the new building or addition be submitted to the District's Engineer for review and approval and, thereafter, to the District's Operator for inspection and approval. The Board noted that it was also concerned that Mr. Loggins may not have obtained approval of the addition from the Harris County Flood Control District.

The Board instructed the District's Attorney to send a letter to Mr. Loggins advising him that his water will be terminated unless, prior to November 1, 2009, he (1) submits an Application for Service to the District, (2) provides the District's Engineer with the construction plans for the addition that show the plumbing connections, and (3) provides a copy of the approval obtained from the Harris County Flood Control District of the development.

PEACE OFFICER REPORT

The Board recognized Mr. Beck, who presented the Peace Officer's Report.

Mr. Beck inquired as to whether the District would like to hire a peace officer to provide security during the Fall Festival event being held in the park on November 14, 2009. The Board instructed Mr. Dellinger to hire an additional officer, if necessary, for the event.

WATER AND SEWER OPERATIONS MANAGER'S REPORT

The Board recognized Ms. Divin, who presented the Water and Sewer Operations Manager's Report.

The Board noted that new trash collection contract with Waste Connections is effective on November 1, 2009.

PARKS/RECREATION REPORT

The Board recognized Mr. Dellinger, who submitted to and reviewed with the Board the Parks and Recreation Report, a copy of which is attached hereto.

Mr. Dellinger updated the Board on the NPRA Annual Convention recently attended by him and two other District employees.

Mr. Dellinger next discussed amending the District's contract with Champions Hydro-Lawn to exclude the mowing of the park area, which can be done by the District's employees.

Upon motion duly made by Director Stevens, seconded by Director Satterwhite, the Board voted unanimously to amend the District's contract with Champions Hydro-Lawn to exclude the mowing of the park area.

Mr. Dellinger then noted that the District will need to purchase an additional mower at a cost of \$4,842.00. The Board noted that such expense was already in the parks and recreation budget so Mr. Dellinger is authorized to make such purchase.

Mr. Dellinger discussed increasing the fee to rent the District clubhouse from \$50.00 to \$100.00 for in-District members and from \$100.00 to \$150.00 for out-of-District members. After discussing the proposed changes, the Board noted that they do not want to increase the fees for renting the clubhouse.

Mr. Dellinger next discussed increasing the guest fee to use of the FOSRC facility from \$2.00 per day to \$5.00 per day. After discussing the proposed change, the Board noted that they do not want to increase the guest fee for use of the FOSRC facility.

CLOSED SESSION

Upon motion duly made by Director Stevens and seconded by Director Satterwhite, the Board voted unanimously to convene in closed session at 9:40 p.m. to discuss personnel matters.

OPEN SESSION

Upon motion duly made by Director Strickland and seconded by Director Dowdy, the Board voted unanimously to reconvene in open session at 10:00 p.m.

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

APPROVED THIS December 9, 2009.


Secretary, Board of Directors