

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

NOVEMBER 11, 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 **November 11, 2009 at 6:00 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; Jody Dellinger, Parks and Recreation Manager for the District; John Davis of Langford Engineering, Inc. ("Langford"), Engineers for the District; Mary Jarmon of Myrtle Cruz, Inc. ("Myrtle Cruz"), Bookkeeper for the District; Pat Hall of Equi-Tax, Inc. ("Equi-Tax"), Tax Assessor/Collector for the District; Mike Ammel and Karl Skarboszewski of Environmental Development Partners ("EDP"), the District's Operator; Deputy Constables George Beck, Dianne Hill and Richard Delgado with Harris County Precinct No. 4; Bob Sordahl, Emmett Poindexter, Andy Lundy, Kevin Lundy and Matt Lundy, residents of 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.

TAX ASSESSOR/COLLECTOR'S REPORT

The Board recognized Ms. Hall, who presented the Board with the Tax Assessor/Collector's Report, a copy of which is attached hereto and checks for payment from the District's Tax Account. Ms. Hall noted that approximately 98.8% of the District's 2008 taxes have been collected as of October 31, 2009.

Upon motion duly made by Director Strickland and seconded by Director Satterwhite, the Board unanimously voted to (i) approve the Tax Assessor/Collector's Report and (ii) authorize the payment of checks listed therein.

HEAR FROM PUBLIC

The Board recognized Kevin Lundy from Boy Scout Troop #331, who updated the Board on his Eagle Scout Project where he placed inlet stickers on all storm drains in the District. The Board thanked Kevin for his service and also stated that they had several additional projects that could be undertaken by Boy Scouts or Eagle Scouts.

ENGINEERING/DEVELOPMENT REPORT

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

Mr. Davis (i) presented the contracts for the Conversion to Chloramine Disinfection System at Water Plant No. 1 and Water Plant No. 2 for execution, (ii) updated the Board on the status of the application for a reclaimed water system in the District's parks and (iii) presented to and reviewed with the Board a letter of intent to serve the tract owned by Carlisle Aspinall which is needed by Mr. Aspinall in order to have his plat approved.

Upon a motion made by Director Strickland and seconded by Director Dowdy, the Board unanimously voted to approve the Engineer's Report, including the letter of intent to Mr. Aspinall.

BOOKKEEPER'S REPORT/INVESTMENT REPORT

The Board next recognized Ms. Jarmon, who submitted to and reviewed with the Board the Bookkeeper's Report and Investment Report, copies of which are attached hereto, and certain invoices for payment by the Board.

Upon motion made by Director Dowdy and seconded by Director Satterwhite, the Board unanimously voted to approve (i) the Bookkeeper's Report, (ii) the Investment Report, as presented, and (iii) the checks presented for payment.

OPERATOR'S REPORT

The Board next recognized Mr. Ammel, who presented to the Board the Operator's Report, a copy of which is attached hereto. Mr. Ammel noted that there was 87.0% accountability for water pumping during the current reporting period, bringing the twelve month average to 85.8%.

Mr. Ammel noted that Lift Pump No. 1 at Lift Station No. 2 needs to be repaired (at a cost of \$3,763) or replaced (at a cost of \$8,465).

Mr. Ammel next discussed with the Board the credit that was approved at the District's last meeting for Alfonso Jara of Kings Village. Mr. Ammel explained that Mr. Jara is requesting a larger credit than the one approved by the Board due to a second leak in the irrigation system in Kings Village. The Board noted that they would not grant any additional adjustment to Mr. Jara's water bill and instructed Mr. Ammel to remind Mr. Jara that the District was under no obligation to grant the initial adjustment since this is a commercial account and that the District's Rate Order only allows for a one-time adjustment.

Upon motion made by Director Dowdy and seconded by Director Satterwhite, the Board unanimously voted to approve the Operator's Report and to approve the repair to Lift Pump No. 1 at Lift Station No. 2.

Termination of Water Service

Consideration was then given to the termination of water service to certain accounts for failure to pay their water bills. At this time, Mr. Ammel presented to the Board a list of proposed terminations. The Board noted that there were no persons present at the meeting to protest their utility bills and/or the termination of water service to their property.

Upon motion made by Director Dowdy and seconded by Director Satterwhite, the Board voted unanimously to authorize termination of water service with the assistance of a peace officer, if necessary, to the accounts listed in the Termination Report, a copy of which is attached hereto.

WATER AND SEWER OPERATIONS MANAGER'S REPORT

The Board recognized Ms. Divin, who presented the Water and Sewer Operations Manager's Report. Ms. Divin noted that she attended the AWBD seminar on emergency preparedness.

The Board noted that no action is needed in connection with the Water and Sewer Operations Manager's Report.

PARKS AND RECREATION MANAGER'S REPORT

The Board recognized Mr. Dellinger, who presented the Parks and Recreation Manager's Report. Mr. Dellinger updated the Board on the Fall Festival scheduled for Saturday, November 14, 2009.

The Board noted that no action is needed in connection with the Parks and Recreation Manager's Report.

ATTORNEY'S REPORT

The Board recognized Mr. Kahn, who presented the Attorney's Report.

Minutes of Meetings of September 17, 2009, October 14, 2009 and October 22, 2009

Proposed minutes of the meetings held September 17, 2009, October 14, 2009 and October 22, 2009, previously distributed to the Board were presented for consideration and approval.

Upon motion made by Director Strickland and seconded by Director Stevens, the Board voted unanimously to approve the minutes from the meeting of September 17, 2009 and October 14, 2009, as amended. The Board deferred approval of the minutes of the meeting of October 22, 2009.

Resolution Regarding Use of Surplus Funds Without Further Approval of the Texas Commission on Environmental Quality

The Board recognized Mr. Kahn, who presented to and reviewed with the Board a Resolution Regarding Use of Surplus Funds Without Further Approval of the Texas Commission on Environmental Quality. Mr. Kahn explained that such Resolution authorizes the use of surplus funds from the District's Capital Projects Fund in the amount of \$466,550 to (i) pay the costs of the Conversion to Chloramine Disinfection System at Water Plant No. 1 and Water Plant No. 2 and (ii) to reimburse the District's Operating Fund for the costs associated with the repair/maintenance of various District facilities.

Upon motion made by Director Stevens and seconded by Director Dowdy, the Board voted unanimously to approve the Resolution Regarding Use of Surplus Funds Without Further Approval of the Texas Commission on Environmental Quality.

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