

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

MAY 21, 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 **May 21, 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 Jody Dellinger, Parks and Recreation Manager for the District; Art Gerczak, Construction Projects Manager for the District; Deputy Constables George Beck and Dianne Hill with Harris County Precinct No. 4; Brandy Larsen, employee of the District; John Davis of Langford Engineering, Inc. ("Langford"), Engineers for the District; JoAnn Wycoff, resident of 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.

HEAR FROM THE PUBLIC

The Board noted that there were no members of the public who wished to address the Board.

ENGINEERING/DEVELOPMENT REPORT

The Board recognized Mr. Davis who noted that the District has received an extension to July 15, 2009 for the clean-up of the Cypresswood Lake detention ponds.

CONSTRUCTION PROJECTS MANAGER'S REPORT

The Board recognized Mr. Gerczak, who presented to and reviewed with the Board the Construction Projects 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: (1) presented a membership update for the Forest Oaks Swim and Racquet Club; (2) presented a written Manager's Report detailing projects that he has completed, upcoming projects, repairs made, repairs upcoming, scheduled maintenance on District property, estimates for upcoming projects, activities, issues, future budget items and a wish list of projects; and (3) discussed several capital projects that he would like to see completed as soon as possible.

Mr. Dellinger discussed with the Board the installation of a LAN system and requested an additional \$6,000.00 for such project. The Board instructed Mr. Dellinger to prepare an analysis of the monthly costs that the District would save once a LAN system is installed to make certain that the capital expense for such a system is justified.

Mr. Dellinger also presented to and reviewed with the Board the revised Facilities Use Agreement and rules for the clubhouse, fitness center and pool.

After further discussion, Director Strickland motioned to authorize the increase in the funding allocated for a LAN system to \$20,000.00, subject to justification that such system is justified. Director Dowdy seconded such motion, which was approved by a unanimous vote.

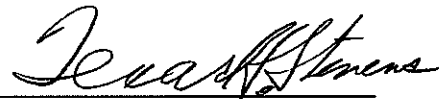
PEACE OFFICER'S REPORT

The Board recognized Sergeant Beck, who presented the Peace Officers Report.

The Board noted that no action is needed in conjunction with the Peace Officer's Report.

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

APPROVED THIS _____.



Secretary, Board of Directors