

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

**May 5, 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 **May 5, 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, 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; Kay Divin, the District's Water and Sewer Operations Manager; Deputy Constables George Beck, Dianne Hill and Brian Frasier with Harris County Precinct No. 4; John Davis of Langford Engineering, Inc. ("Langford"), Engineers for the District; members of the public listed on the attached Attendance Sheet; 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.

**HEAR FROM THE PUBLIC**

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

**PARKS AND RECREATION MANAGER'S REPORT/CONSTRUCTION PROJECTS MANAGER'S REPORT**

The Board recognized Mr. Dellinger, who updated the Board on the damage to the park area following the recent flood. The Board discussed the improvements that can be made to the park in order to control the flow of water into the park area. Mr. Kahn noted that all improvements made to such area need to be approved by the District's Engineer to make certain that approval is not needed by the Harris County Flood Control District.

The Board then recognized Mr. Gerczak, who presented to and reviewed with the Board a list of five (5) projects that, if completed, would help control the flow of water and reduce the velocity of water coming into the park during heavy rains. The projects are: (1) Job No. 9071 (spillway at SE end of Forest Lake) – \$42,950.00; (2) Job No. 9072 (berm at S end of Forest Lake at access road) – \$650.00; (3) Job No. 9073 (berm at W river walk at access road) – \$4,000.00; (4) Job No. 9074 (raise berm at W-NW end of Forest

Lake) – \$1,850.00; and (5) Job No. 9075 (repair and rebuild walkway at NE end of Forest Lake) – \$5,500.00. Mr. Gerczak also requested \$4,500.00 in additional funds for Job No. 9062 to increase the size of the spillway on the north end of Forest Lake. Mr. Gerczak also reviewed with the Board the District's savings on several projects that are complete. Mr. Gerczak explained that if all of the above-projects are approved it would result in a net cost to the District of \$45,821.00, an additional 33 calendar days of work and extend his employment through July 15, 2009.

After further discussion, Director Stevens motioned to approve, subject to approval of the District's Engineer, Job No. 9071 in the amount of \$42,950.00, Job No. 9072 in the amount of \$650.00, Job No. 9073 in the amount \$4,000.00, Job No. 9074 in the amount \$1,850.00, Job No. 9075 in the amount of \$5,500.00, and additional funds in the amount of \$4,500.00 for Job No. 9062. Director Dowdy seconded such motion, which was approved by a unanimous vote.

### WATER AND SEWER OPERATIONS MANAGER'S REPORT

The Board recognized Ms. Divin, who presented the Water and Sewer Operations Manager's Report. Ms. Divin discussed the issue at the home of Mr. and Mrs. VonMinden.

After further discussion and upon a motion by Director Strickland, seconded by Director Satterwhite, the Board voted unanimously to authorize the District's Attorney to send a letter to Mr. and Mrs. VonMinden advising them that the District has no obligation to them regarding the issue with their sanitary sewer service line.

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