

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

August 27, 2010

THE STATE OF TEXAS	§
COUNTY OF HARRIS	§
HARRIS COUNTY WATER CONTROL AND	§
IMPROVEMENT DISTRICT NO. 110	§

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 **August 27, 2010 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, except Director Stevens, thus constituting a quorum.

Also attending the meeting were Jody Dellinger, Parks and Recreation Manager for the District; Brandy McSherry, District Employee; Deputy Constables George Beck and Diane Hill with Harris County Precinct No. 4; Bob Sordahl, resident of the District; and Maria S. Parker and Joshua J. Kahn of Sanford Kuhl Hagan Kugle Parker Kahn LLP (“SK Law”), Attorneys for the District.

The meeting was called to order and the following business was conducted.

HEAR FROM PUBLIC

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

CLOSED SESSION

Upon motion duly made by Director Dowdy and seconded by Director Satterwhite, the Board voted unanimously to convene in closed session at 9:10 a.m. to discuss personnel matters.

OPEN SESSION

Upon motion duly made by Director Strickland and seconded by Director Satterwhite, the Board voted unanimously to reconvene in open session at 12:55 p.m.

Upon motion duly made by Director Strickland and seconded by Director Satterwhite, the Board voted unanimously to authorize the disciplinary action discussed in closed session.

The Board noted that the District’s Employee Manual needs to be revised to prohibit any District employee from carrying a weapon on the District’s property.

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