

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

**SEPTEMBER 16, 2010**

<b>THE STATE OF TEXAS</b>	§
<b>COUNTY OF HARRIS</b>	§
<b>HARRIS COUNTY WATER CONTROL AND</b>	§
<b>IMPROVEMENT DISTRICT NO. 110</b>	§

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 **September 16, 2010** 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 Sebastian	-	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; Deputy Constable George Beck with Harris County Precinct No. 4; Bob Sordahl, resident of the District; and Josh 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.

**PARKS AND RECREATION MANAGER’S REPORT**

The Board recognized Mr. Dellinger, who presented the Parks and Recreation Manager’s Report. Mr. Dellinger discussed with the Board his plans for National Night Out, a Halloween Party and the Fall Festival in the park.

Mr. Dellinger next discussed with the Board the possibility of purchasing a generator for the clubhouse/office building and fitness center to allow such facilities to be used by residents of the District as a gathering area during long lasting power outages in the District. The Board discussed the need for such generator and noted that if approved, the installation of the generator can wait a few months and then be installed in time for the 2011 hurricane season. Mr. Dellinger also noted that the electricity for the clubhouse/office building could be combined onto the same meter with the fitness center (for a cost of approximately \$8,000.00). This would allow the District to purchase only one generator to provide emergency power to both facilities. The Board noted that this project will be considered for approval at the same time as the generator is considered for approval prior to the 2011 hurricane season.

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

**WATER AND SEWER OPERATIONS MANAGER'S REPORT**

The Board recognized Director Sebastian, who presented the Water and Sewer Operations Manager's Report. The Board discussed amending the District's Rate Order to provide for additional inspections/regulations for the several hospices within the District. The Board noted that no action is needed in connection with the Water and Sewer Operations Manager's Report.

**CLOSED SESSION**

Upon motion duly made by Director Sebastian and seconded by Director Strickland, the Board voted unanimously to convene in closed session at 8:00 p.m. to discuss personnel matters.

**OPEN SESSION**

Upon motion duly made by Director Stevens and seconded by Director Dowdy, the Board voted unanimously to reconvene in open session at 9:50 p.m.

Director Strickland motioned to remove the suspension letter from Mr. Dellinger's file. Such motion was seconded by Director Stevens. After further discussion, Director Strickland amended his motion to provide that the suspension letter for Mr. Dellinger be held by the District's Attorney until Mr. Dellinger has completed management/anger management coursed to the satisfaction of the Board. Such motion was seconded by Director Stevens and unanimously approved by the Board.

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