

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

FEBRUARY 18, 2010

**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 **February 18, 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 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; Kay Divin, the District's Water and Sewer Operations Manager; Brandy Larsen, employee of the District; John Davis of Langford Engineering, Inc. ("Langford"), Engineers for the District; Deputy Constables George Beck and Dianne Hill with Harris County Precinct No. 4; James Pappas with Acclaim Energy Advisors; Bob Sordahl, Emmett Poindexter and John Olesen, residents of the District; G.L. Chaney; 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 recognized Mr. Olesen, who asked several questions about the District's trash collection service.

PEACE OFFICER'S REPORT

The Board recognized Mr. Beck, who presented the Peace Officer's Report.

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

ACCLAIM ENERGY ADVISORS

The Board recognized Mr. Pappas, who presented to and reviewed with the Board a proposal from Acclaim Energy Advisors to provide lease generators to the District for a 10-year term at a cost of \$2,500 per month per generator.

The Board took no action on this agenda item.

WATER AND SEWER OPERATION MANAGER'S REPORT

The Board recognized Ms. Divin, who presented the Water and Sewer Operations Manager's Report. Ms. Divin noted (1) that an Application for Service has been submitted by State Farm Insurance (proposed to be located in the same shopping center as Spec's Liquor) and (2) Mr. Loggins has re-submitted his plans for review to the District's Engineer.

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 presented to and reviewed with the Board an amended Parks and Recreation Facilities Budget for the fiscal year ending July 31, 2010. The Board explained to Mr. Dellinger that there is no need to amend the budget to move funds around in the various budget categories as long as the total expenditures are within the total budget.

Mr. Dellinger next requested approval to prepare and distribute a newsletter for the Forest Oaks Swim & Racquet Club every-other month.

Upon motion duly made by Director Strickland and seconded by Director Satterwhite, the Board unanimously voted to (i) approve the Parks and Recreation Manager's Report and (ii) authorize the District's Parks and Recreation Manager to prepare and distribute a newsletter for the Forest Oaks Swim & Racquet Club every-other month.

CLOSED SESSION

Upon motion duly made by Director Satterwhite and seconded by Director Stevens, the Board voted unanimously to convene in closed session at 9:00 p.m. to discuss personnel matters.

OPEN SESSION

Upon motion duly made by Director Satterwhite and seconded by Director Dowdy, the Board voted unanimously to reconvene in open session at 9:20 p.m.

ATTORNEY'S REPORT

Resolution Regarding Tax Exemptions for 2010

Consideration was then given to a proposed Resolution Concerning Tax Exemptions for 2010. After further discussion, a motion was made by Director Stevens, seconded by Director Satterwhite and approved by a vote of 4 to 1, with Director Strickland opposed, that the District exempt from ad valorem taxation \$30,000 of the appraised value of residence homesteads of individuals who are disabled or are sixty-five years of age or older, as authorized by Section 11.13 of the Property Tax Code, as amended. No person may claim both exemptions, but a person qualifying for both may choose the exemption that he wishes to have applied to his property. A copy of said Resolution is on file in the official records of the District.

Order Calling Directors Election

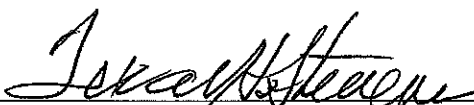
Consideration was then given to a proposed Order Calling Directors Election. The Board noted that the terms of Directors Williams, Dowdy and Strickland will expire on May 8, 2010. Upon motion duly made by Director Satterwhite, seconded by Director Strickland, the Board voted unanimously to adopt the Order Calling Directors Election thereby calling an election for May 8, 2010 for the purposes of electing three (3) directors to the Board. A copy of said Order is on file in the official records of the District.

Voting Rights Submission Letter

Consideration was then given to authorizing the District's Attorney to prepare, if necessary, a letter to the U.S. Department of Justice requesting pre-clearance of any changes affecting voting in connection with the May 8, 2010 Directors Election. Upon motion duly made by Director Satterwhite, seconded by Director Strickland, the Board voted unanimously to authorize the District's Attorney to prepare, if necessary, a Voting Rights Submission Letter in connection with the May 8, 2010 Directors Election.

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

APPROVED THIS April 14, 2010


Secretary, Board of Directors