

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

APRIL 22, 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 **special session**, open to the public, at the designated meeting place of the Board in the District on **April 22, 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, 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; John Davis of Langford Engineering, Inc. ("Langford"), Engineers for the District; Deputy Constable George Beck with Harris County Precinct No. 4; Bob Sordahl and Emmett Poindexter, residents of the District; and Maria S. Parker 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.

The Board discussed changes that need to be made to the District's Employment Manual. After further discussion, the Board deferred action on approval of the revised Employment Manual.

The Board also discussed placing signs throughout the Park warning users of the Park that there may be snakes, alligators or other wildlife present in the Park. The Board instructed Mr. Dellinger to have such signs installed.

ENGINEERING/DEVELOPMENT REPORT

The Board recognized Mr. Davis who presented the Engineering/Development Report.

Mr. Davis discussed the Development Agreement and Commitment Letter with Davis Development. The Board discussed several revisions that need to be made to such agreement. The Board deferred action on approval of the Development Agreement and Commitment Letter with Davis Development.

Mr. Davis next reviewed with the Board the timeline for chloramines conversion.

Mr. Davis also discussed comments from the Texas Commission on Environmental Quality (“TCEQ”) to the District’s Emergency Preparedness Plan (“EPP”). Mr. Davis explained that the TCEQ rules require additional fuel storage at Water Plant No. 1 (currently the District has fuel storage to operate Water Plant No. 1 for approximately 42 hours but the TCEQ rules require storage for 72 hours of operation). After further discussion, the Board authorized Mr. Davis to review the fuel storage needs of the District and to coordinate with Director Williams and Dowdy on a solution.

WATER AND SEWER OPERATION MANAGER’S REPORT

The Board recognized Ms. Divin, who presented the Water and Sewer Operations Manager’s Report.

The Board noted that no action is needed in connection with the Water and Sewer Operations Manager’s Report.

ATTORNEY’S REPORT

The Board recognized Mr. Kahn, who presented the Attorney’s Report.

Minutes of Meeting of March 23, 2010

Proposed minutes of the meeting held March 23, 2010, previously distributed to the Board were presented for consideration and approval.

Upon motion made by Director Satterwhite and seconded by Director Strickland, the Board voted unanimously to approve the minutes from the meeting of March 23, 2010, as amended.

Amended Rate Order

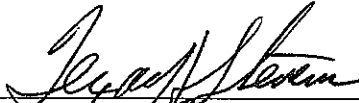
The Board next considered amended the District’s Rate Order to include language to provide penalties to customers who cause damage to the District’s Park and Recreational Facilities.

Upon motion made by Director Strickland and seconded by Director Dowdy, the Board voted unanimously to approve the amended Rate Order for the District.

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

APPROVED THIS May 12, 2010.


Secretary, Board of Directors