

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

**MAY 4, 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 **May 4, 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; Deputy Constable George Beck with Harris County Precinct No. 4; Lance Chernou, Fred Hazel and Heath Hawkins with Davis Development 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.

**LETTER OF COMMITMENT AND REIMBURSEMENT AGREEMENT WITH DAVIS DEVELOPMENT**

The Board recognized Mr. Chernou, who requested clarification on several key issues pertaining to the letter of commitment and reimbursement agreement between the District and Davis Development, including the term of reimbursement, amount of reimbursement, approval of contract award, length of commitment and approval of change orders. The Board instructed Ms. Parker to revise the letter of commitment and development agreement to incorporate the terms discussed and to have such items ready for approval at the District's next meeting.

**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.

**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.

**CLOSED SESSION**

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

**OPEN SESSION**

Upon motion duly made by Director Dowdy and seconded by Director Strickland, the Board voted unanimously to reconvene in open session at 10:50 p.m.

Upon motion duly made by Director Dowdy and seconded by Director Strickland, the Board voted unanimously to approve an annual salary increase for Mr. Dellinger in the amount discussed in Closed Session.

**CLOSED SESSION**

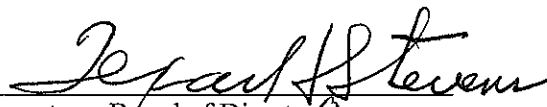
Upon motion duly made by Director Satterwhite and seconded by Director Strickland, the Board voted unanimously to convene in closed session at 10:55 p.m. to discuss personnel matters.

**OPEN SESSION**

Upon motion duly made by Director Satterwhite and seconded by Director Strickland, the Board voted unanimously to reconvene in open session at 11:15 p.m.

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

APPROVED THIS July 14, 2010.

  
Secretary, Board of Directors