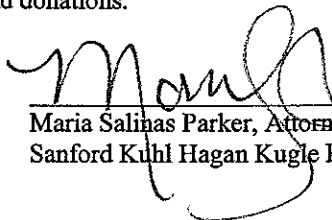


NOTICE OF MEETING
HARRIS COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NO. 110

Notice is hereby given pursuant to V.T.C.A., Government Code §551, that the Board of Directors of Harris County Water Control and Improvement District No. 110 will meet in **regular session**, open to the public, at 6:00 o'clock p.m. on **WEDNESDAY, DECEMBER 14, 2011**, at 19023 Joanleigh, Spring, Harris County Texas, a designated meeting place of the Board of Directors outside the boundaries of the District, at which meeting the following items will be considered:

1. **Call meeting to order and establish list of visitors present who wish to address the Board.**
2. **Consent Agenda**
 - a. Detention and Drainage Facilities Report.
 - b. Tax Assessor/Collector's Report, including: (a) approval of tax checks and report.
 - c. Bookkeeper's Report, including: (a) authorizing payment of District bills and issuance of checks.
 - d. Peace Officer's Report.
 - e. Approve minutes of October 13, 2011, October 21, 2011, November 9, 2011 and November 17, 2011.
 - f. Approve Resolution Regarding Eminent Domain.
 - g. Approve Amended and Restated Investment Policy.
 - h. Approve Order Adding Land and Redefining Boundaries.
 - i. Approve Order Adding Land Subject to City of Houston Consent.
 - j. Approve Amended Notice to Sellers and Purchasers.
3. **Operator's Report, including:** (1) approval of termination list; and (b) approve repairs to water and sanitary sewer system as necessary.
4. **Approve Report from Water and Sewer Manager,** discuss and take action on water, sewer and trash operations and take action related thereto, including authorization of repairs and maintenance.
5. **Engineer's Report, including:** (a) report on status of construction of construction projects and take action related thereto, including approval of pay estimates and change orders; (b) approve requests for water and sewer service; (c) approve preparation of plans and specifications for District projects and authorize advertisement of bids relating thereto; (d) approve award of contract for construction projects; (e) report on status of Water Re-Use Application and take action related thereto; (f) discuss sanitary sewer system in Enchanted Oaks Section 1 and take action related thereto.
6. **Attorney's Report, consider taking any action thereon, including:** (a) discuss trash collection and authorize action related thereto; (b) amend Rate Order, (c) Legislative update, including election changes, (d) update on easement with Harris County, (e) approve Unclaimed Property Report.
7. **Approve Parks and Recreation Manager's Report including:** (a) report on Park Operations and approve expenditures related thereto; (b) consider status of personnel, authorize hiring, termination of personnel and approve employee bonuses; (c) approve changes to Employee Manual, (d) amend Rules and Regulations for Park Facilities; (e) authorize purchase of equipment, inventory and supplies; (f) report on status of on-going projects, and (g) authorize purchase of sign.

Pursuant to V.T.C.A. Government Code §551, the Board of Directors may convene in closed session in relation to any agenda item included in this Notice with such closed session to be held at the date, hour, and place given in this Notice concerning any and all subjects for any and all purposes permitted by V.T.C.A Government Code Chapter 551, including but not limited to, private consultation with the District's Attorney's on any or all matters or subjects authorized by law, pending or contemplated litigation, personnel matters, real estate transactions, security devices, economic development negotiations and/or gifts and donations.



Maria Salinas Parker, Attorney for the District
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