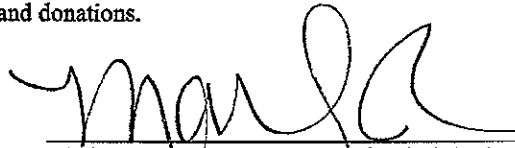


NOTICE OF MEETING
HARRIS COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NO. 110

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, FEBRUARY 9, 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. **Tax Assessor/Collector's Report, including:** (a) approval of tax checks and report; (b) status of collections of delinquent taxes; (c) consider approving requests for Payout Agreements, as necessary; (d) approve Depository Pledge Agreement and amendments thereto, as necessary; and (e) authorize removing certain delinquent uncollectible taxes to uncollectible roll.
3. **Bookkeeper's Report, including:** (a) authorizing payment of District bills and issuance of checks; (b) review and approval of amendment to Investment Report, as necessary; and (c) approve Depository Pledge Agreement and amendments thereto, as necessary.
4. **Operator's Report, including:** (a) report on status of operating District facilities; (b) approve termination list; (c) approve repairs to water and sanitary sewer system as necessary; (d) report on surface water conversion and take action related thereto.
5. **Approve Report from Water and Sewer Manager and authorize expenditures for water and sewer operations,** discuss and take action on personnel matters, conduct employee review and authorize repairs to commercial meters.
6. **Engineer's Report, including:** (a) report on status of construction of sanitary sewer rehabilitation project and take action related thereto, including approval of pay estimates and change orders; (b) approve requests for water and sewer service; (c) report on status of chloramines conversion project, including approval of pay estimates and change orders; (d) approve preparation of plans and specifications for District projects and authorize advertisement of bids relating thereto; (e) approve award of contract for construction projects; and (f) approve pay estimates and charge orders on construction projects.
7. **Attorney's Report, consider taking any action thereon, including:** (a) approve minutes of meeting of December 7, 2010; January 12, 2011, January 20, 2011 and January 31, 2011 (b) approve Water Supply Contract with Harris County Water Control and Improvement District No. 99; (c) report on Annexation and Service Agreement for Design Tech Homes and Water Service Agreement with Carlisle Aspinell, take action related thereto; (d) discuss trash collection and authorize action related thereto; (e) amend Rate Order (water rates/application for service) and (f) approve Resolution Regarding Tax Exemptions; (g) engage attorney to collect delinquent taxes; and (h) authorize 20% penalty on delinquent taxes.
8. **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; and (f) report on status of on-going projects.
9. **Peace Officer Report.**

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.



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