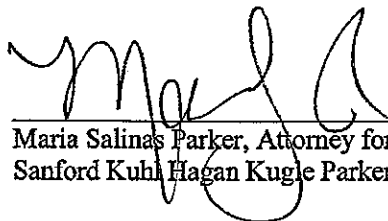


AMENDED AND RESTATED NOTICE OF MEETING
HARRIS COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NO. 110

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 **special session**, open to the public, at **6:00 p.m.** on **THURSDAY, SEPTEMBER 22, 2011**, at 19023 Joanleigh, Spring, Harris County Texas, a designated meeting place of the Board of Directors inside 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. **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 and termination of personnel, discuss and approve employee performance bonuses; (c) approve changes to Employee Manual; (d) amend Rules and Regulations for Park Facilities; (e) authorize purchase of equipment, inventory and supplies; (f) approve procedures and rules for re-instating former members to Club, (g) review park budget for fiscal year ending July 31, 2012, and (h) report on status of on-going projects.
3. **Approve Report from Water and Sewer Manager and authorize expenditures for water and sewer operations,** discuss and take action on personnel matters and authorize repairs to commercial meters.
4. **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 Application to Use Re-Claimed Water to fill District Lakes; (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; (f) approve pay estimates and charge orders on construction projects and (g) authorize advertisements of bids for clearing of Lakes of Cypress Forest Section 4.
6. **Attorney's Report, consider taking any action thereon, including:** (a) discuss trash collection and authorize action related thereto; (b) amend Rate Order (water rates/deposits/application for service/drought contingency plan); (c) approve easement with Harris County; and (c) discuss 2011 tax levy and call public hearing.

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
Sanford Kuhl Hagan Kugle Parker Kahn LLP

(SEAL)