

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

JANUARY 31, 2011

**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 **January 31, 2011 at 9:00 a.m.**, whereupon the roll was called of the duly constituted officers and members of the Board, to-wit:

James N. Williams	-	President
Jeannie Sebastian	-	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; Eric Thiry of Environmental Development Partners ("EDP"), the District's Operator; Bob Sordahl, resident 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.

WATER AND SEWER OPERATIONS MANAGER'S REPORT

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

Lost Mines Trail -- The Board discussed the issues with sewer backing up at the residence of Ronnie Kwok on Lost Mines Trail. Ms. Divin noted that the District excavated around the line and determined that the problem was at the connection from Mr. Kwok's private line into the District's line. Mr. Davis explained that the point of connection was two inches lower than the District's line. Mr. Davis continued that the District's line is at the correct elevation coming under the street so for the point of connection to be lower than such line, the District's line may have been pushed down in order to make the connection to the customer's line. Ms. Divin also noted that there was an excessive amount of grease that had accumulated in the line. The Board stated that it was their opinion that the combination of the lower connection point and the grease in the line caused the issue. The Board next discussed who should pay the costs for such repairs.

After further discussion and upon motion made by Director Strickland and seconded by Director Dowdy, the Board voted unanimously to authorize the District's Attorney to negotiate a resolution of this problem among the District, the homeowner and the plumbing company.

Shannondale/Enchanted River – The Board next discussed an issue with the sewer lines serving 218 Shannondale and 219 Enchanted River. Ms. Divin explained that the District’s line serving 219 Enchanted River has been replaced. Ms. Divin noted that there is still a portion of such line that is the original septic line installed year earlier. After discussing whether to replace the old septic line, the Board authorized the District’s consultants to look into the issue further and report back to the Board.

Ms. Divin next noted that the resident at 218 Shannondale is requesting reimbursement of the costs she paid to replace her service line since the District paid to replace the line serving 219 Enchanted River. The Board noted that the repair at 218 Shannondale was to a private service line, but the repair at 219 Enchanted River was to the District’s line within the public easement on such property. After further discussion, the Board noted that they will have the District’s consultants look into the issue and will consider reimbursement to the resident at 218 Shannondale based on the policy that the District will only pay for and maintain lines within public easements.

Amend Rate Order – Ms. Divin next presented to and reviewed with the Board the latest water/sewer rate analysis. The Board deferred action on amending the District’s Rate Order.

ENGINEERING/DEVELOPMENT REPORT

The Board recognized Mr. Davis who presented the Engineering/Development Report. Mr. Davis presented to and reviewed with the Board a temporary water rights permit that his firm recently acquired on behalf of the District. Mr. Davis continued that such permit will allow the District to pump up to ten acre-feet (3,258,510 gallons) of water directly from Cypress Creek into the lakes in the park. Mr. Davis noted that the permit is valid until January 7, 2012.

The Board noted that no action is necessary in connection with the Engineering/Development Report.

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

APPROVED THIS March 9, 2011


Secretary, Board of Directors