

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

**FEBRUARY 9, 2011**

<b>THE STATE OF TEXAS</b>	§
<b>COUNTY OF HARRIS</b>	§
<b>HARRIS COUNTY WATER CONTROL AND</b>	§
<b>IMPROVEMENT DISTRICT NO. 110</b>	§

The Board of Directors (the "Board") of Harris County Water Control and Improvement District No. 110 (the "District") met in **regular session**, open to the public, at the designated meeting place of the Board in the District on **February 9, 2011 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 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 John Davis of Langford Engineering, Inc. ("Langford"), Engineers for the District; Constable George Beck with Harris County Precinct No. 4; and Maria S. Parker 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 there were no members of the public present who wished to address the Board.

**BOOKKEEPER'S REPORT/INVESTMENT REPORT**

The Board next reviewed the Bookkeeper's Report and Investment Report, copies of which are attached hereto, and certain invoices for payment by the Board.

Upon motion made by Director Dowdy and seconded by Director Sebastian, the Board unanimously voted to approve (1) the Bookkeeper's Report, (2) the checks presented for payment and (3) the Investment Report, as presented.

**ENGINEERING/DEVELOPMENT REPORT**

The Board recognized Mr. Davis, who presented to the Board in connection with the sanitary sewer system rehabilitation contract with Lopez Utilities Contractor, LLC ("Lopez") (1) a Certificate of Completion, (2) Change Order No. 1 and Final with a total deduct cost of \$2,964.50, (3) Certificate of Acceptance and (4) Pay Estimate No. 2 and Final in the amount of \$18,170.10.

Upon motion made by Director Dowdy and seconded by Director Strickland, the Board unanimously voted unanimously to approve (1) the Certificate of Completion, (2) Change Order No. 1 and Final with a total deduct cost of \$2,964.50, (3) the Certificate of Acceptance and (4) Pay Estimate No. 2 and Final in the amount of \$18,170.10.

Mr. Davis then presented an Application Requesting Consent from Louetta Town Center Ltd. requesting the District consent to the encroachment of certain signage on the District easement.

Upon motion made by Director Dowdy and seconded by Director Strickland, the Board unanimously voted to approve the Application Requesting Consent from Louetta Town Center Ltd. for a Consent to Encroachment.

### **ATTORNEYS REPORT**

The Board recognized Ms. Parker, who presented the Attorney's Report. Ms. Parker updated the Board on the matters relating to Mr. Kwok's sanitary sewer line. Ms. Parker stated that she and Mr. Kahn discussed the matter with AB Plumbing ("AB") as well as the Attorney for AB.

### **Resolution Regarding Tax Exemptions for 2011**

Consideration was then given to a proposed Resolution Concerning Tax Exemptions for 2011.

Upon motion by Director Strickland, seconded by Director Dowdy, the Board voted unanimously to approve the Resolution Regarding Tax Exemptions for 2011 thereby exempting from ad valorem taxation (1) 20% of the appraised value of the residential homesteads from taxation, and (2) \$30,000 of the appraised value of residence homesteads of individuals who are disabled or are sixty-five years of age or older, as authorized by Section 11.13 of the Property Tax Code, as amended. No person may claim both exemptions, but a person qualifying for both may choose the exemption that he wishes to have applied to his property. A copy of said Resolution is on file in the official records of the District.

### **Engage Attorney to Collect Delinquent Taxes**

Consideration was then given to engaging an Attorney to collect the District's delinquent taxes. The Board noted that the District has a contract with Perdue to collect the District's delinquent taxes and that such contract continues until terminated.

Upon motion duly made and seconded, the Board voted unanimously to engage the services of Perdue, including the 2010 taxes that are delinquent on July 1, 2010 and thereafter.

### **Resolution Regarding 20% Penalty**

Consideration was next given a proposed Resolution Concerning 20% Penalty.

Upon motion duly made and seconded, the Board voted unanimously to approve the Resolution Concerning 20% Penalty. A copy of said Resolution is on file in the official records of the District.

### **PEACE OFFICER'S REPORT**

There was no Peace Officer's 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.

  
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Secretary, Board of Directors