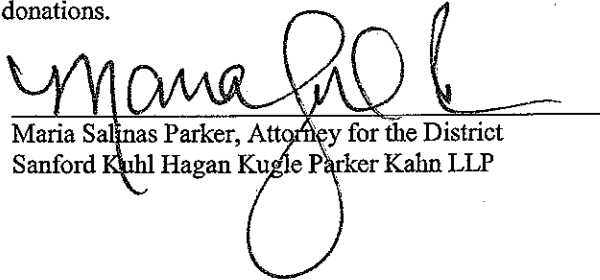


NOTICE OF MEETING
HARRIS COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NO. 110

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 **THURSDAY, JANUARY 19, 2012**, 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. **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.
3. **Attorney's Report, consider taking any action thereon, including:** (a) discuss trash collection and authorize action related thereto; (b) amend Rate Order, (c) adopt Order Changing Directors Election Date, and (d) authorize filing submission to U.S. Justice Department of change in election date.
4. **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; (d) discuss and conduct employee(s) review (d) approve changes to Employee Manual, (e) amend Rules and Regulations for Park Facilities; (f) authorize purchase of equipment, inventory and supplies; (g) report on status of on-going projects, and (h) adopt policy relating to employee communications.

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