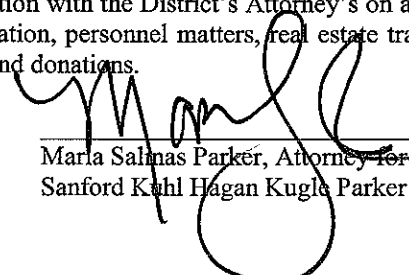


NOTICE OF MEETING
HARRIS COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NO. 110

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 8, 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. **Consent Agenda**
 - a. Detention and Drainage Facilities Report.
 - b. Tax Assessor/Collector's Report, including: (a) approval of tax checks and report.
 - c. Bookkeeper's Report, including: (a) authorizing payment of District bills and issuance of checks.
 - d. Peace Officer's Report.
 - e. Approve minutes of January 11, 2012 and January 19, 2012.
3. **Financial Advisor's Report,** including authorizing Engineer to prepare bond application for new money bond issue; and discuss and approve issuance of Harris County Water Control and Improvement District No. 110 Waterworks and Sewer System Combination Unlimited Tax and Revenue Refunding Bonds Series 2012 (the "Bonds"), including approval of the following items in connection with the Bonds: acceptance of proposal to purchase the Bonds, Bond Purchase Agreement, Order Authorizing Issuance of the Bonds, General Certificate, Signature Identification and No-Litigation Certificate, Bond Registrar, Paying Agency and Transfer Agency Agreement, Notice of Redemption, along with Letter of Instructions, approval of Preliminary Official Statement, Resolution Regarding Delegation of Authority and all other documents, certificates and actions necessary to accomplish the sale and closing of the Bonds.
4. **Operator's Report, including:** (1) approval of termination list; and (b) approve repairs to water and sanitary sewer system as necessary.
5. **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.
6. **Engineer's Report, including:** (a) report on status of construction of construction projects and take action related thereto, including approval of pay estimates and change orders; (b) approve requests for water and sewer service; (c) approve preparation of plans and specifications for District projects and authorize advertisement of bids relating thereto; (d) approve award of contract for construction projects; (e) report on status of Water Re-Use Application and take action related thereto; (f) discuss capital project plan and take action related thereto.
7. **Attorney's Report, consider taking any action thereon, including:** (a) discuss trash collection and authorize action related thereto; (b) amend Rate Order, (c) approve Arbitrage Policy, (d) Approve Resolution Regarding Tax Exemptions, (e) engage Attorney to collect delinquent taxes, (f) authorize additional penalty on taxes delinquent on July 1, 2012 and thereafter, (g) discuss and take action on acquiring property from Cypress Creek Townoffices, Ltd., (h) discuss payment/reimbursement to Cypress Creek Townoffices, Ltd. for utilities to serve Lakes of Cypress Forest Section 4, and take action related thereto, (i) approve Resolution Establishing Intent to Reimburse Operating Account with Bond Proceeds, (k) discuss and take action on IRS regulations regarding payments to contract peace officers, (l) approve VRA Submission to United States Justice Department and (m) discuss and take action policy for using Board Room.
8. **Approve Parks and Recreation Manager's Report including:** (a) report on Park Operations and approve expenditures related thereto; (b) amend Rules and Regulations for Park Facilities; (c) authorize purchase of equipment, inventory and supplies; and (d) report on status of on-going projects.
9. **Personnel and Administrative Report** (a) consider status of personnel, authorize hiring/termination of personnel; (b) approve changes to Employee Manual, and (c) conduct employee review.

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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