

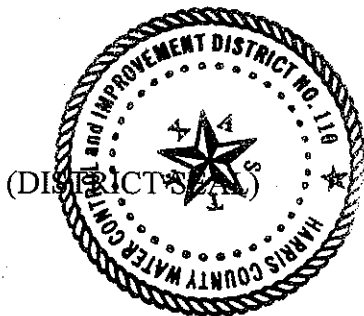
AGENDA
HARRIS COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NO. 110

TO: THE BOARD OF DIRECTORS OF HARRIS COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NO. 110 AND TO ALL INTERESTED PARTIES:

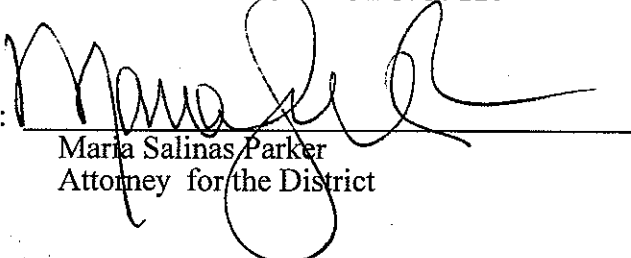
Notice is hereby given pursuant to V.T.C.A. Government Code, Chapter 551, that the Board of Directors of **Harris County Water Control and Improvement District No. 110** will meet in **special session**, open to the public, at **9:00 a.m.**, on **Saturday, March 28, 2009**, at the District Office at 19023 Joanleigh, Spring, Texas, at which meeting the following items will be considered and acted on:

1. **Call meeting to order and establish list of visitors present who wish to address Board.**
2. **Hear report from Cypresswood Lake Homeowners Association regarding maintenance of detention ponds in Cypresswood Lake subdivision and consider entering into agreement for maintenance of such ponds.**
3. **Park and Recreation Manager and Construction Projects Manager Report**, including:
 - a. report on Operations of Forest Oaks Swim and Racquet Club and authorization of expenditure of funds for operation and maintenance of Club.
 - b. consider status of personnel for Forest Oaks Swim and Racquet Club, authorize hiring and termination of personnel, and amendments to Employment Manual.
 - c. amend Rules and Regulations and application to use District facilities for Forest Oaks Swim and Racquet Club.
 - d. authorize purchase of supplies, equipment and furniture for fitness center, pavilion, safety office, and operating parks and recreational facilities.
 - e. approve maintenance and repairs to office and park and recreation facilities.
 - f. report on status of construction of park and recreational facilities, including approve advertisement of bids, award of construction contracts, approve pay estimates, and change orders.
 - g. approve amended July 31, 2009 fiscal year ending budgets for capital projects for park and recreational facilities, for parks and recreational operations, and for water and sewer operations.
 - h. authorize engineer to proceed with design of District facilities and improvements.
 - i. discuss interfacing and coordination between employees and Board of Directors and take any action in connection therewith.
4. **Adjourn.**

Pursuant to V.T.C.A. Government Code, Chapter 551, the Board of Directors will convene in closed session to conduct a private consultation with its attorney, to discuss matters relating to pending or contemplated litigation, to discuss personnel matters, or real estate transactions or deliberation regarding security devices.



**HARRIS COUNTY WATER CONTROL &
IMPROVEMENT DISTRICT NO. 110**

By: 
Maria Salinas Parker
Attorney for the District