

**HARRIS COUNTY BOARD OF COMMISSIONERS**  
FEBRUARY 16, 2010  
Commission Chamber, Room 223, Harris County Courthouse

**NO WORK SESSION**

5:00 PM

**ACTION AGENDA ---- REGULAR SESSION**

7:00 PM

**PRESENT: LANGE, LOUDERMILK, MANNING, WHEARLEY, WYATT**

**CALL TO ORDER**

**MINUTES**

1. Regular Session of February 2, 2010 **APPROVED 5-0**

**APPEARANCE OF CITIZENS**

**OLD BUSINESS**

- 1A. Rescind Agreement w/Waverly Hall: Bldg Permits & Insp **APPROVED 5-0**  
2. Service Delivery Strategy (SDS) Update **APPROVED 5-0**  
3. Request for Tax Refund: Burns, William B. **DISAPPROVED 4-1**

**NEW BUSINESS**

4. Library Board: Appointment to Fill Vacancy **TABLED TO 03/02**  
5. Error & Release Requests **APPROVED KILLINGSWORTH 5-0**  
**DISAPPROVED WINTER ACRES 5-0**  
6. Financial Statement: December 2009 **APPROVED 5-0**

**COUNTY MANAGER**

7. Road Improvement Plan **APPROVED 5-0**  
CDBG: Kings Gap Village **& add \$100,000 toward match**  
8. Solid Waste Building (new) **APPROVED 5-0**  
9. Budget Schedule **APPROVED 5-0**

**COUNTY ATTORNEY**

**ADJOURNMENT**