

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

**SEPTEMBER 22, 2022**

**THE STATE OF TEXAS  
COUNTY OF HARRIS  
HARRIS COUNTY WATER CONTROL AND  
IMPROVEMENT DISTRICT NO. 110**

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The Board of Directors (the “Board”) of Harris County Water Control and Improvement District No. 110 (the “District”) met in **special session**, open to the public, at the designated meeting place of the Board in the District on **September 22, 2022, at 9:00 a.m.**; whereupon, at 9:40 a.m., the roll was called of the duly constituted officers and members of the Board, to-wit:

James N. Williams	-	President
Jeannie Perkins	-	First Vice President/Asst. Secretary
Jerry A. Strickland	-	Second Vice President
Vanessa Sommer	-	Secretary
Tom Dowdy	-	Treasurer/Investment Officer

All members of the Board were present, except Director Sommer, thus constituting a quorum.

Also present at the meeting were Shane Breyette, Maintenance Manager; Brian Mills, District Manager; John Davis and Norman Gutierrez of Langford Engineering, Inc. (“LEI”), Engineers for the District; Maria S. Parker, Joshua J. Kahn and Deidra Daniels (paralegal) of Sanford Kuhl Hagan Kugle Parker Kahn LLP (“SK Law”), Attorneys for the District; and Members of the Public listed on the attached Attendance Sheet.

The meeting was called to order and the following business was conducted.

**HEAR FROM THE PUBLIC**

The Board noted that no Public wished to address the Board.

**ENGINEER’S REPORT**

The Board recognized Mr. Gutierrez, who presented to and reviewed with the Board the draft Feasibility Study performed on behalf of Hotel Royale, noting that the District does have the requested water and sanitary sewer capacity of 7,946 gallons per day. Mr. Gutierrez also that the Developer contribution for its pro rata costs for the upgrades to the Louetta Lift Station is \$12,459.

The Board recognized Mr. Davis, who advised that the District should be receiving a reclaimed water credit from NHCRWA and that LEI is working with EDP to obtain the correct credits.

Mr. Davis next advised that LEI, Matt Zeve, and the District’s Attorneys met with Alan Black, Deputy Director Engineering and Construction of Harris County Flood Control District, regarding a proposed partnership detention project on the East side of I-45. Mr. Black advised that HCFCD has \$6 million in partner funds for such a project. The Board discussed various funding options, including solicitation of funds from surrounding Districts.

It was the consensus of the Board to schedule a special meeting on Tuesday, September 27, 2022, to further discuss various funding options and authorized the District's Engineer to contact surrounding Districts regarding potential financial contributions.

**DISTRICT MANAGER'S REPORT**

The Board recognized Mr. Mills, who updated the Board on the status of various proposed programming and events and reviewed with the Board the results of an online Parks and Recreation Survey. Mr. Mills also discussed the National Night Out activities planned for October 4 and the and Trunk or Treat activities planned for October 22.

After discussion, it was the consensus of the Board that the District's Attorneys send invitations to Commissioner Ramsey, Representative Swanson, Congressman Crenshaw, Senator Bettencourt, and Constable Hermann to attend and speak at the National Night Out program.

**MAINTENANCE MANAGER'S REPORT**

The Board recognized Mr. Breyette, who updated the Board on the status of the tennis court project, noting that bids would not be solicited until March 2023. Mr. Breyette also advised that the water fall on the spillway is collapsing and that he is trying to determine the source of the collapse and will work with the District's Engineer on a repair.

**ATTORNEY'S REPORT**

The Board discussed parking along Joanleigh, noting that street parking is causing an issue, especially at the intersection of Joanleigh and Cypresswood.

It was the consensus of the Board that the District's Attorney contact Harris County Pct. 3 Traffic Engineer to determine what, if anything, could be done to mitigate the parking issues.

**[SIGNATURE PAGE FOLLOWS]**

THERE BEING NO FURTHER BUSINESS TO COME BEFORE THE BOARD, the meeting was adjourned.

APPROVED THIS October 12, 2022.

Vanessa Sommer  
Secretary, Board of Directors

