

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

May 19, 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 **regular session**, open to the public, at the designated meeting place of the Board in the District on **May 19, 2022**, at **9:00 a.m.**; whereupon, at 9:01 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, thus constituting a quorum.

Also participating in the meeting were Jody Dellinger, Parks and Recreation Manager; Shane Breyette, Maintenance Manager; John Davis and Norman Gutierrez of Langford Engineering, Inc. (“LEI”), Engineers for the District; Dane Turner of Best Trash; 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 recognized Dr. Mehta, who requested a variance of a sampling well required to be installed at his commercial business, noting that it is a dentist office. The Board discussed with the request with District’s Engineers and Operator.

Upon motion by Director Perkins, seconded by Director Sommer, and after full discussion, the Board voted unanimously to grant the variance request, subject to (1) installation of an internal sample pipe on approval by the District’s Operator, and (2) execution of a Right of Entry Agreement, noting that, if circumstances change, the variance will be revoked.

The Board recognized Ms. Brady, who addressed the Board regarding the Tennis Committee and its posting of its Charter on Facebook. Ms. Brady also discussed concerns regarding the tennis courts, noting that Court 3 has shade. Ms. Brady requested that the District make temporary repairs so that Court 3 could be used during the summer months, with a permanent replacement after the summer tennis season.

Upon motion by Director Dowdy, seconded by Director Sommer, and after full discussion, the Board authorized temporary repairs to Court 3 in an amount not to exceed \$5,000.

The Board recognized Ms. Guinn, who addressed the Board regarding issues between the District and the Forest Oak Swim Team (“FOST”), noting that the FOST Board has taken steps to correct the inappropriate actions and that all District managers and personnel will be shown the proper respect. Ms. Guinn requested that there be an open line of communication between the FOST and the District.

ENGINEER’S REPORT

The Board recognized Mr. Gutierrez, provided an update the Haas Detention pond project and advised that the Contractor had made an error in calculating the total cost for restoration grass replacement in the bid and was requesting that the final contract amount be increased.

After discussion, the Board declined to act on the Contractor’s request.

Mr. Gutierrez next advised that the Water Well #2 motor had been installed and the reclaimed water turned on. Mr. Gutierrez also provided an update on the WWTP ATS installation, TxDOT feeder road entry/exit ramp construction, and the detention facilities cleanup.

ATTORNEY’S REPORT

Ms. Parker advised that Commissioner Tom Ramsey (Precinct No. 3) would be holding a town hall and that Deidra Daniels will attend.

Ms. Parker also discussed the possibility of the District engaging Matt Zeve.

PARKS AND RECREATION MANAGER’S REPORT

The Board recognized Mr. Dellinger, who presented a proposal from Marathon Fitness in the amount of \$17,479.50 for 3 treadmills.

Upon motion by Director Strickland, seconded by Director Sommer, and after full discussion, the Board voted unanimously to approve the replacement of the 3 treadmills, at a cost of \$17,479.50.

The Board next discussed a title for new hire Brian Mills.

Upon motion duly made and seconded, and after full discussion, the Board voted unanimously that Mr. Mills’ title will be District Manager.

[SIGNATURE PAGE FOLLOWS]

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

APPROVED THIS June 8, 2022

Vanessa Sommer
Secretary, Board of Directors

