

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

November 29, 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 **November 29, 2022, at 2:00 p.m.**; whereupon, at 2:04 p.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 present at the meeting were Brian Mills, District Manager; Norman Gutierrez of Lanford Engineering Inc. (“LEI”), Engineers for the District; Eric Thiry and Chris Zilko of Environmental Development Partners (“EDP”), the District’s Operator; 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 Sara Burson and Jennifer Hicks of Accurate Meters.

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.

ELECTRONIC WATER METERS

The Board recognized Ms. Burson and Ms. Hicks, who presented information about electronic water meters, the benefits such meters would provide to the District, and the cost associated with installing such meters, being \$330 per meter for the 5/8” meter, plus installation of \$65 per meter, with the one-time purchase of a license agreement of \$10,000, and an ongoing monthly charge of \$0.89 per meter.

Upon motion by Director Strickland, seconded by Director Perkins, and after full discussion, the Board voted unanimously to proceed with the conversion from the current meters to electronic meters, on a staggered basis, beginning with a pilot program of 12 meters.

CLOSED SESSION

Upon motion by Director Perkins, seconded by Director Strickland, and after full discussion, the Board voted unanimously to convene in Closed Session to discuss personnel matters.

OPEN SESSION

Upon motion duly made and seconded, and after full discussion, the Board voted unanimously to reconvene in open session at 4:25 p.m.

Upon motion by Director Sommer, seconded by Director Strickland, and after full discussion, the Board voted unanimously to approve the annual performance bonuses for District employees, as discussed in closed session.

ATTORNEY REPORT

The Board recognized Ms. Parker, who provided an update on the status of the the Regional Detention Drainage Project. Ms. Parker also provided an update on the status of the proposed detention pond maintenance legislation.

The Board noted that no action was necessary in connection with the Attorney's Report

COMMITTEE REPORTS AND DIRECTOR COMMENTS

The Board recognized Director Strickland who suggested reassignment of the Directors' committee liaison assignments.

The Board recognized Ms. Perkins who discussed Operations matters.

[SIGNATURE PAGE FOLLOWS]

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

APPROVED THIS December 14, 2022

Vanessa Sommer
Secretary, Board of Directors

