

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

June 21, 2022

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

§
§
§
§

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 **June 21, 2022**, at **9:00 a.m.**; whereupon, at 9:04 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 Brian Mills, District Manager; John Davis of Langford Engineering, Inc. (“LEI”), Engineers for the District; Joshua J. Kahn and Deidra Daniels (paralegal) of Sanford Kuhl Hagan Kugle Parker Kahn LLP (“SK Law”), Attorneys for the District; and Dale Anzalone of Flock Group.

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

HEAR FROM THE PUBLIC

No Public addressed the Board.

FLOOD MITIGATION

The Board recognized Mr. Davis, who advised that the column marking underneath I-45 at Cypress Creek was completed. Mr. Davis also discussed with the Board the SCADA system, noting that it is working better, but a new computer needs to be installed and that he will work with Mr. Mills on that issue. Mr. Davis also noted that Mr. Zeve will be meeting with Commissioner Ramsey and Harris County Flood Control District on June 27, 2022.

CLOSED SESSION

Upon motion duly made and seconded, and after full discussion, the Board voted unanimously to convene in Closed Session at 9:26 a.m. to discuss security matters.

OPEN SESSION

The Board reconvened in Open Session at 10:42 a.m.

Upon motion by Director Dowdy, seconded by Director Perkins, and after full discussion, the Board voted unanimously to approve the security measures as discussed in Closed Session.

[SIGNATURE PAGE FOLLOWS]

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

APPROVED THIS July 21, 2022.

Vanessa Sommer
Secretary, Board of Directors

