

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

**APRIL 8, 2026**

**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 **April 8, 2026, at 4:00 p.m.**; whereupon, at 4:08 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/Treasurer
Rodney Williams	-	Assistant Secretary

All Directors were present, thus constituting a quorum.

Also present at the meeting were Brian Mills, District Manager; Jennifer Landreville of Equi-Tax, Tax Assessors for the District; Kim Shelnett of Myrtle Cruz, Inc. (“MCI”), Bookkeeper for the District; Michael Williams and Edward Longoria of Municipal Operations and Consulting (“MOC”), Operators for the District; Phil Halbert of Storm Water Solutions (“SWS”); Norman Gutierrez of Langford Engineering, Inc. (“LEI”), Engineers for the District; Matt Zeve and Alberto Dorantes of HR Green, Special Projects Engineers for the District; Sgt. Walker and Cpt. Medina of Harris County Precinct 4 Constables’ Office; Maria S. Parker, Joshua J. Kahn, Cameron Alo, and Deidra Daniels (Certified Paralegal) of Sanford Kuhl Hagan Kugle Parker Kahn LLP (“SK Law”), Attorneys for the District; Stephen Eustis of Cedar Creek Municipal Advisors; Rennie Rogers of Secret City Tech; and Members of the Public listed on the attached Attendance Sheet.

The meeting was called to order, and the following business was conducted. Some Agenda items were taken out of order.

**HEAR FROM THE PUBLIC**

The Board recognized Mr. Rogers of Secret City Tech, who advised that his company is working with Mr. Mills on a security assessment for the District and that a report would be provided at a future meeting.

The Board took no action.

**TERMINATION OF FINANCIAL ADVISOR**

The Board recognized Mr. Eustis, who advised that the Special District Team recently left R.W. Baird (“Baird”) to establish its own municipal advisory firm; that the split was amicable; and that, if terminated, Baird would waive the 30-day notice requirement under the District’s Financial Services Agreement, including a waiver of all fees owed to Baird by the District.

Upon motion by Director Strickland, seconded by Director Sommer, and after full discussion, the Board voted unanimously to terminate the Financial Services Agreement with Baird, effective immediately.

### **ENGAGE FINANCIAL ADVISOR**

The Board recognized Mr. Eustis, who provided a brief overview of CCMA, the services it could provide to the District, and the fee structure for such services.

Upon motion by Director Strickland, seconded by Director Sommer, and after full discussion, the Board voted unanimously to engage CCMA as the District's Financial Advisor.

### **CONSENT AGENDA**

The Board considered the following items under its Consent Agenda:

1. **Detention and Drainage Facilities Report:** Mr. Halbert reviewed with the Board the Detention and Drainage Report and presented proposals for consideration.
2. **Tax Assessor/Collector's Report and Delinquent Tax Report:** The Board recognized Ms. Landreville, who presented the Tax Assessor/Collector's Report, a copy of which is attached hereto and the checks presented for payment from the District's Tax Account.
3. **Bookkeeper's Report/Investment Report:** The Board recognized Ms. Shelnutt, who presented the Bookkeeper's Report and Investment Report, copies of which are attached hereto, and certain invoices for payment by the Board.
4. **Peace Officer's Report and approval of Contract:** The Board recognized Sgt. Walker, who provided a summary of call/complaints originating in the District.
5. **Minutes of Meetings:** The Board recognized Mr. Alo who presented the proposed minutes of the meetings held March 11 and March 19, 2026.
6. **Revenue Management Services Report:** No Report was presented.
7. **Resolution Evidencing Annual Review of Identity Theft Prevention Policy:** Mr. Williams presented the annual update, noting that there are no recommended changes to the Policy.
8. **Proposal for Renewal of Insurance:** The renewal proposal was not submitted.

Upon motion by Director Perkins, seconded by Director Sommer, and after full discussion, the Board voted unanimously, as follows: (1) approved the Detention and Drainage Facilities Reports and approved removal of a tree from the Planet Ford Pond; (2) approved the Tax Assessor/Collector's Report, including payment of checks listed therein; (3) approved the Bookkeeper's Report, the Investment Report, and checks presented for payment; (4) approved the Peace Officer's Report; (5) approved the Minutes of the meetings held March 11 and February 19, 2026, as presented; and (6) approved the Resolution Evidencing Annual Review of Identity Theft Prevention Policy.

### **DELINQUENT TAX REPORT**

No Report was offered.

## **OPERATIONS REPORT**

The Board recognized Mr. Williams, who presented to and reviewed with the Board the Operations Report and accounts for termination. A copy of the Operations Report is attached hereto.

Upon motion by Director Perkins, seconded by Director Sommer, and after full discussion, the Board voted unanimously to approve (1) termination of accounts; and (2) the Operations Report.

## **ENGINEER'S REPORT**

The Board recognized Mr. Gutierrez, who presented to and reviewed with the Board the Engineer's Report and requested approval of the action items contained therein.

Upon motion by Director Strickland, seconded by Director Sommer, and after full discussion, the Board voted unanimously to: (1) authorize LEI to prepare construction plans for the proposed sanitary sewer and waterline relocations for the Cypress Basin Detention Project; (2) authorized Fidelis to proceed with construction of the wall and installation of trees; and (3) the Engineer's Report.

## **CONSULTING ENGINEER'S REPORT**

The Board recognized Mr. Zeve, who discussed with the Board a possible joint project with Harris County Flood Control District for erosion repair along Cypress Creek.

The Board recognized Mr. Dorantes, who provided an update on the District's proposed detention basin project.

The Board took no action.

## **DRAINAGE POLICY**

The Board took no action.

## **ATTORNEY'S REPORT**

The Board recognized Ms. Parker, who provided an update on the request from Verizon to install an antenna on the District's water tower.

The Board took no action.

## **DISTRICT MANAGER'S REPORT**

The Board recognized Mr. Mills, who provided an update on events and projects in the District and requested approval of (1) an amount not to exceed \$3,000 to extend the barbed wire fencing at Water Plant #2; and (2) an amount not to exceed \$3,500 for asphalt paving at the Park entrance.

Upon motion by Director Strickland, seconded by Director Perkins, and after full discussion, the Board voted unanimously to approve (1) an amount not to exceed \$3,000 to extend the barbed wire fencing at Water Plant #2; and (2) an amount not to exceed \$3,500 for asphalt paving at the Park entrance.

## **DIRECTOR COMMENTS**

No comments were offered.

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

APPROVED THIS May 13, 2026.



Vanessa Sommer  
Secretary, Board of Directors