

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

AUGUST 18, 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 **August 18, 2022, at 9:00 a.m.**; whereupon, at 9:05 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 Dowdy, thus constituting a quorum.

Also participating in the meeting were Shane Breyette, Maintenance Manager; Brian Mills, District Manager; John Davis, Norman Gutierrez, and Jacob Floyd 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 recognized members of the Forest Oak Swim Team who thanked the Board for its support and presented an appreciation gift to Hannah Watson.

The Board recognized Mr. Younes, who inquired about a notice of delinquent personal property tax. Mr. Kahn explained that property taxes are charged on property owned by businesses.

The Board recognized Mr. Patel, who requested capacity to serve a 32-room motel to be built in the District

Upon motion by Director Strickland, seconded by Director Sommer, and after full discussion, the Board voted unanimously to authorize the preparation of a feasibility study, subject to Mr. Patel’s payment of the required fee.

ENGINEER'S REPORT

The Board recognized Mr. Floyd, who provided an update on the tennis court project and provided various options for replacement.

The Board took no action on this item.

DISTRICT MANAGER'S REPORT

The Board recognized Mr. Mills, who updated the Board on the status of various proposed programing and events.

The Board took no action on this item.

[SIGNATURE PAGE FOLLOWS]

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

APPROVED THIS September 14, 2022

Vanessa Sommer
Secretary, Board of Directors

