

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

**NOVEMBER 2, 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 2, 2022, at 9:00 a.m.**; whereupon, at 9:07 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 present at the meeting were Brian Mills, District Manager; Shane Breyette, Maintenance Manager for the District; John Davis of Lanford Engineering Inc. ("LEI"), Engineers for the District; Eric Thiry and Chris Zilko of Environmental Development Partners ("EDP"), the District's Operator; and Maria S. Parker, Joshua J. Kahn, and Deidra Daniels (paralegal) of Sanford Kuhl Hagan Kugle Parker Kahn, LLP ("SK Law"), Attorneys for the District.

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.

**FLOOD MITIGATION**

The Board recognized Ms. Parker, who updated the Board on the status of the proposed Regional Detention Basin project, noting that requests for funding assistance will be sent to Commissioners Ramsey and Ellis. Ms. Parker also advised that Congressman Crenshaw's office had been contacted and Congressman Crenshaw may be able to assist with obtaining federal funds for the project.

The Board recognized Mr. Kahn, who discussed with the Board proposed legislation which, if passed, would give the District the authority to permit detention ponds within the District and levy fines if such ponds are not properly maintained. Mr. Kahn reviewed the process and cost for submitting proposed legislation, noting that legal fees and related expenses would be approximately \$50,000.

Upon motion by Director Sommer, seconded by Director Strickland, and after full discussion, the Board voted unanimously to authorize SK Law to prepare and submit the proposed detention pond permitting legislation at a cost not to exceed \$50,000 for legal fees and related expenses.

## **OPERATIONS**

The Board recognized Director Perkins, who advised that she and Director Williams had met with Eric Thiry to discuss issues the District was having subsequent to Inframark acquiring EDP, including billing practices, lack of trained people, customer service. Director Dowdy noted that the District's operations costs have also increased.

Mr. Thiry discussed how the issues would be resolved. Mr. Thiry and Mr. Zilko also discussed whether it would be beneficial for the District to change to Badger electronic meters. After discussion, it was the consensus of the Board to hold a special meeting the first week of December and invite representatives from Badger meters to make a presentation to the Board.

The Board took no action on Operations matters.

## **EMPLOYEE MANUAL**

The Board took no action on the Employee Manual.

## **MAINTENANCE MANAGER**

The Board recognized Mr. Breyette, who advised that he still soliciting proposals for the asphalt roads and that the Tennis Court project is with the District's Engineer with bidding to occur in early 2023.

The Board took no action on the Maintenance Manager's Report.

**[SIGNATURE PAGE FOLLOWS]**

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

APPROVED THIS Nov 9, 2022.



Vanessa Sommer  
Secretary, Board of Directors