

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

JUNE 20, 2024

**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 **regular session**, open to the public, at the designated meeting place of the Board in the District on **June 20, 2024, at 9:00 a.m.**; whereupon, at 9:00 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 Directors were present, except Director Perkins, thus constituting a quorum.

Also present at the meeting were Brian Mills, District Manager; Shane Breyette, Maintenance Manager, John Davis and Norman Gutierrez of Langford Engineering, Inc. (“LEI”), Engineers for the District; Michael Williams of Municipal Operations (“MOC”), Operators for the District; Maria S. Parker (via Zoom), Joshua J. Kahn, and Deidra Daniels (paralegal by ZOOM) 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. Some Agenda items were taken out of order.

HEAR FROM THE PUBLIC

The Board recognized Mr. Ho, who asked if the District would consider putting a pickleball court and dog park.

The Board recognized Ms. Brady, who inquired about the status of the manhole repairs in Lakes of Cypress Forest (“LOCF”). Ms. Brady also inquired if FEMA could assist with storm damage to LOCF lakes.

ENGINEER’S REPORT

The Board recognized Mr. Gutierrez, who updated the Board on the status of the tennis court construction project. Mr. Gutierrez also advised that LEI had the storm sewer line for the pool drain televised due to flooding on the tennis courts and it was determined that there was a negative slope in the line. Mr. Gutierrez advised that Board that LEI had been contracted by the Spring Fire Department, which was requesting water data production information for use in obtaining an ISO certification. Mr. Gutierrez also noted that the Elevated Storage Tank project had been completed.

Upon motion by Director Strickland, seconded by Director Sommer, the Board voted unanimously to (1) authorize LEI to provide water production data to the Spring Fire Department for use in an ISO certification; and (2) approved repair of the storm sewer line on the north side of the tennis courts at a cost not to exceed \$25,000.

OPERATIONS' REPORT

The Board recognized Mr. Williams, who presented to and reviewed with the Board a list of accounts for termination for non-payment.

Upon motion duly made and seconded, and after full discussion, the Board voted unanimously to authorize termination of delinquent accounts.

DISTRICT MANAGER'S REPORT

The Board recognized Mr. Mills, who advised that the Positive Pay program had been implemented. Mr. Mills also provided project updates on the fish stocking, Louetta Lift Station fence, and installation of Flock cameras. Mr. Mills also discussed with the Board a proposed FYE 2025 parks and recs budget.

The Board noted that no action was necessary in connection with the District Manager's Report.

MAINTENANCE MANAGER'S REPORT

The Board recognized Mr. Breyette, who provided an update on various projects in progress.

PERSONNEL AND ADMINISTRATIVE REPORT

No Report was offered.

ATTORNEY'S REPORT

There was no Attorneys' Report.

FLOOD MITIGATION/DRAINAGE MATTERS

No action was taken.

COMMITTEE REPORTS

No Reports were offered.

DIRECTOR COMMENTS

No comments were offered.

CLOSED SESSION

Upon motion by Director Sommer, seconded by Director Dowdy, and after full discussion, the Board voted unanimously to convene in Closed Session at 11:08 a.m. to real estate matters.

OPEN SESSION

Upon motion by Director Dowdy, seconded by Director Sommer, and after full discussion, the Board voted unanimously to reconvene in open session at 11:49 a.m.

Upon motion by Director Dowdy, seconded by Director Sommer, the Board voted unanimously to approve the actions discussed in Closed Session.

[SIGNATURE PAGE FOLLOWS]

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

APPROVED THIS Aug 14, 2024.

Vanessa Sommer

Secretary, Board of Directors

