

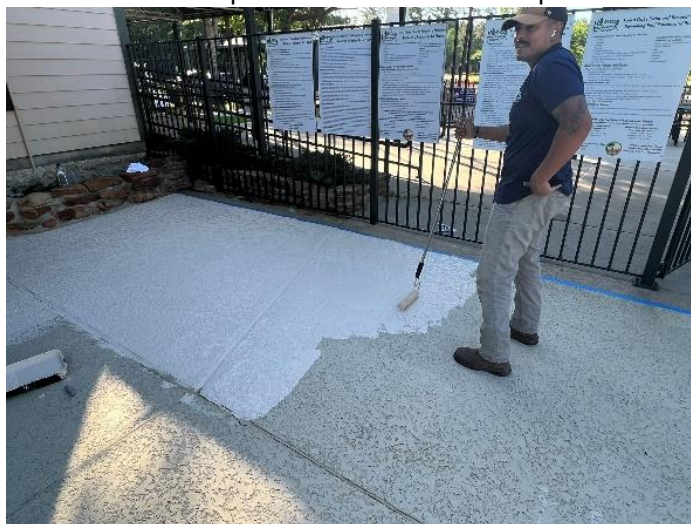


Harris County Water Control and Improvement District 110 District Manager / District Foreman's Report Board Meeting 4/18/24

District Manager / District Foreman

- **Action needed from Board / Important Updates**

- AC Replacement and Possible Installs
 - AC for Board Room
 - Replaced 4/17/24
 - AC for WWTP Quote
 - Punbar will provide a quote for a split unit in WWTP office/bathroom
- Capital Purchases
 - Aquatics capital purchases
 - Deck Chairs
 - Purchased, in garage – will go out closer to Memorial Day weekend
 - Old chairs will be kept through swim season for swim meet use
 - Hurricane Umbrellas
 - Purchased, in garage – these are not mobile, so once we put them out, they will stay out until end of swim season and then will move them to new locations
 - Picnic table replacements
 - Purchased, received, installed
 - Cool deck resurfacing
 - Deck completed with the cool deck paint we received...huge difference



- Recycling Trash Cans
 - Received, not installed as of 3/21/24
 - Shane wants to have some stands fabricated so they aren't sitting on ground and causing damage/rust to bottoms
- Tennis Court Project – Capital Project
 - Gate issues caused by Classic Sports cutting wires on side tennis gate
 - When they were prepping site, they physically cut the wiring on the side tennis gate...this caused a short in the main motherboard to the entire gate system.

- NDS has been out to assess and perform repairs but only fitness center and front gate are operational. We are chaining pool gates at night.
 - NDS has to replace the circuit board in pool gates as they were fried from the surge.
 - Classic Sports will be paying for all of the repairs and labor costs for this issue and Norman has made them aware of it.
 - Subbase being installed now
 - Behind schedule by ~10 days (MILLS GUESS).
 - Fishing Dock Replacement Project
 - Big Dock – stained and available for use. Lights being installed in next two weeks once we can get electrician scheduled to come and reinstall the lines
 - Small Dock – Shane has plan to use large PVC pipe to drive into the lake bed and fill with concrete to create footers.
- **Flock Updates**
 - Removed one camera at Enchanted Oaks and Cypresswood ingress due to the HCFC work being done on Seals Gully...We have informed HCFC they will have to pay for the reinstall cost.
 - Meeting with Flock team this afternoon to discuss the reduction/relocation plan with their ops team to make sure all camera changes are correct locations and directions.
- **Hazard Mitigation Plan**
 - WCID 110 Hazard Mitigation Plan draft has been submitted to the Texas Division of Emergency Management for review.
 - Final draft is online now. <https://www.wcid110.com/flood-control-info>
- **Program updates**
 - E-Waste Event
 - I didn't get to be there the entire time as we had fire line break at Spring Village Mall so I was assisting Mario with commercial property communications
 - Had Ray, Blaine and Blake assist and they were very much needed.
 - Turnout was very good, but I don't have an exact number...would say probably around 175-200
 - For November, we will move the location to the lower tennis parking lot since it is an easier
 - Adult Swim
 - April 16 – May 24
 - Tuesday – Friday from 9 a.m. – 4 p.m.
 - May 27 – June 20
 - SUSPENDED when swim team practices move to morning times after KISD ends
 - June 25 -August 13
 - Tuesday – Friday from 9 – 11 a.m.
 - KISD starts Wednesday, August 14
 - August 14 – October 18 (tentative)
 - Tuesday – Friday from 9 a.m. – 4 p.m.
- **Tennis Updates**
 - Rivera Tennis
 - They are using alternate courts for most of their private lessons to reduce court congestion
 - Temporary Court Usage Policies and Process
 - <https://www.wcid110.com/tennis>
 - All temporary signage is posted, dry erase boards installed, parking closure signage done, website updates.
- **Swim Team**
 - Practices start April 15
 - Practices change May 27
 - Meet Schedule
 - May 4 – Black and Green Time Trial Meet (No visiting team)
 - May 11 -AWAY

- May 18 – HOME
 - May 25 – AWAY
 - June 1 – HOME
 - June 8 – AWAY
 - June 15 – Divisionals – AWAY
 - June 22 – Invitationals – AWAY
- New signage up along metal railings and along concrete retaining wall around courts 7-8
- **Park – SHANE**
 - Additional security cameras in park - MILLS
 - James approved
 - Playground: two poles, two cameras on each pole
 - Front gate: one pole, two cameras
 - Parking lot:
 - 2 on light pole in middle of lot pointing both directions
 - 1 facing parking lot entrance so we can get license plates on a new pole inside the gate
 - Back gate: one pole, 2 cameras
 - Normal mowing/weed-eating
 - Seeding
 - Boardwalk bridge (short bridge next to slough)
 - Timeline
 - Budget
 - Fish Stocking
 - Bass restock coming in May
 - Asphalt road
 - Mills met with Corestone on Tuesday and did a walk through. They are sending ops person to come and get specific info to prepare a quote.
 - 2nd company coming next week when they get done with a project in Memphis.
 - 2nd Bathroom
 - Will schedule meeting with John after Easter event is over and dock is completed

Website Updates

- Hazard Mitigation Resources Page
 - <https://www.wcid110.com/flood-control-info>
 - Had Kristen (consultant for the Hazard Mitigation Planning Committee) review and she provided two comments for additions which have been made
- Residential Water and Sewer Page
 - <https://www.wcid110.com/general-8-9>

Water/Sewer

- District audit
 - Not done since end of February
- New businesses
 - Jason's Deli close to opening - May

Constables Building

- No issues reported

Capital Projects Updates - MILLS

- Remaining FY24
 - Dedication plaques for George Beck (upper lake) and Tex Stephens (big lake)
 - Additional fish feeders based on recommendation from fish stocking
 - Complete fence replacement of pool fence and stain entire fence