

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

June 6, 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 **June 6, 2022, at 9:00 a.m.**; whereupon, at 9:04 a.m., the roll was called of the duly constituted officers and members of the Board, to-wit:

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|---------------------|---|--------------------------------------|
| 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 participating in the meeting were Jody Dellinger, Parks and Recreation Manager; Shane Breyette, Maintenance Manager; Brian Mills, District Manager; John Davis and Norman Gutierrez of Langford Engineering, Inc. ("LEI"), Engineers for the District; Matt Zeve of Gauge Engineering; 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

Director Williams recognized Brian Mills and welcomed him to the District. All of the Consultants in attendance were introduced to Mr. Mills.

DRAINAGE AND FLOOD MITIGATION

The Board recognized Ms. Parker, who discussed with the Board engaging Matt Zeve to assist with drainage and flood mitigation matters.

The Board recognized Mr. Davis, who discussed with the Board what he perceives Mr. Zeve's role would be, including, but not limited to assisting with (1) TxDOT matters, (2) the District's drainage policies; and (3) partner projects with Harris County Flood Control District and/or Harris County Precinct No. 3.

Upon motion by Director Sommer, seconded by Director Perkins, and after full discussion, the Board voted unanimously to approve the following: (1) engage Gauge Engineering to assist with drainage and flood mitigation matters, as determined by the Board; (2) approve the Gauge Engineering Professional Services Agreement, as presented; and (3) approve a budget line item for flood mitigation in an amount not to exceed \$100,000.

ATTORNEY'S REPORT

The Board recognized Ms. Parker, who reminded the Board that it had deferred action on a refund of taxes, penalties, and interest, pending verification of property ownership. Ms. Parker advised that the property owner had been verified and recommended refund of the taxes, penalties, and interest.

Upon motion by Director Perkins, seconded by Director Strickland, and after full discussion, the Board voted unanimously to authorize the refund of taxes, penalties, and interest.

[SIGNATURE PAGE FOLLOWS]

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

APPROVED THIS July 21, 2022.

Vanessa Sommer
Secretary, Board of Directors

