

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

JANUARY 14, 2026

**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 **December 10, 2025, at 4:00 p.m.**; whereupon, at 4:02 p.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/Treasurer
Rodney Williams	-	Assistant Secretary

All Directors were present, thus constituting a quorum.

Also present at the meeting were Brian Mills, District Manager; Shane Breyette, Maintenance Manager; Angela Cunningham of Equi-Tax, Tax Assessors for the District; Kim Shelnuitt of Myrtle Cruz, Inc. (“MCI”), Bookkeeper for the District; Mike Williams and Edward Longoria of Municipal Operations and Consulting (“MOC”), Operators for the District; Phil Halbert of Storm Water Solutions (“SWS”); Tim Hardin and Norman Gutierrez of Langford Engineering, Inc. (“LEI”), Engineers for the District; Captain Medina and Sgt. Walker of Harris County Precinct 4 Constables’ Office; Carl Sandin of Perdue Brandon Fielder Collins & Mott, LLP (“Perdue”); Maria S. Parker, Joshua J. Kahn, Cameron Alo, and Deidra Daniels (Certified 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. Some Agenda items were taken out of order.

HEAR FROM THE PUBLIC

The Board recognized Mr. Shaikh, who requested a refund of the Detention Non-Compliance Fee of \$7,500 charged for the Dairy Queen property. Mr. Gutierrez advised that the Detention Facility shared by the Dairy Queen, Mr. Car Wash, and 7-11 properties was now in compliance.

Upon motion by Director Sommer, seconded by Director Perkins, and after full discussion, the Board approved a refund of \$6,500 of the \$7,500 non-compliance fee charged to the accounts of Dairy Queen, Mr. Car Wash, and 7-11, subject to the District Engineer’s receipt of the License Agreement between and among the District and the three entities.

SERIES 2026 BONDS

The Board recognized Ms. Parker, who advised that the District’s Series 2026 Bonds would close/fund on January 15, 2026. Ms. Parker also presented to and reviewed with the Board an Amendment to Notice to Sellers and Purchasers. Ms. Parker informed the Board that the Notice to Sellers

and Purchasers must be revised to reflect the Series 2026 Bonds sold by the District and that the Notice will be filed in the Harris County Real Property records and with the Texas Commission on Environmental Quality (the "Commission").

Upon motion by Director Perkins, seconded by Director Sommer, and after full discussion, the Board voted unanimously to approve the Amendment to Notice to Sellers and Purchasers.

CONSENT AGENDA

The Board considered the following items under its Consent Agenda:

1. **Detention and Drainage Facilities Reports:** Mr. Halbert noted that a Report had been provided in the meeting materials.
2. **Tax Assessor/Collector's Report and Delinquent Tax Report:** The Board recognized Ms. Cunningham, who presented the Tax Assessor/Collector's Report, a copy of which is attached hereto and the checks presented for payment from the District's Tax Account.
3. **Bookkeeper's Report/Investment Report:** The Board recognized Ms. Shelnett, who presented the Bookkeeper's Report and Investment Report, copies of which are attached hereto, and certain invoices for payment by the Board.
4. **Peace Officer's Report and approval of Contract:** The Board recognized Sgt. Walker, who provided a summary of call/complaints originating in the District.
5. **Minutes of Meetings:** Mr. Kahn presented the proposed minutes of the meeting held December 10, 2025.
6. **Revenue Management Services:** No Report was offered.

Upon motion by Director Perkins, seconded by Director Sommer, and after full discussion, the Board voted unanimously, as follows: (1) approved the Detention and Drainage Facilities Report; (2) approved the Tax Assessor/Collector's Report, including payment of checks listed therein; (3) approved the Bookkeeper's Report, the Investment Report, and checks presented for payment; (4) approved the Peace Officer's Report; and (5) approved the Minutes of the meeting held December 10, 2025, as presented.

DELINQUENT TAX REPORT

The Board recognized Sandin, who reviewed with the Board the Delinquent Tax Report and discussed termination of accounts of rental properties with delinquent taxes.

Upon motion by Director Perkins, seconded by Director Sommer, and after full discussion, the Board voted unanimously to authorize and instruct Perdue to proceed with termination of water accounts for all properties (including rental properties) with delinquent taxes, except for 19306 Diamond Park Dr., for which account suit will be filed.

OPERATION'S REPORT

The Board recognized Mr. Williams, who presented to and reviewed with the Board the Operations Report and accounts for termination. A copy of the Operations Report is attached hereto.

Upon motion by Director Perkins, seconded by Director Strickland, and after full discussion, the Board voted unanimously to approve (1) termination of accounts; and (2) the Operations Report.

ENGINEER REPORT

The Board recognized Mr. Gutierrez, who presented to and reviewed with the Board the Engineer's Report and requested approval of the action items contained therein.

Upon motion by Director Perkins, seconded by Director Sommer, and after full discussion, the Board voted unanimously to (1) authorize LEI to prepare plans for concrete repair at Enchanted Hollow and Teller Blvd; (2) approve the Tennis Court repair plan; (3) authorize LEI to obtain a Sanitary Sewer Control Easement for the portion of the Target property outside of the District's boundaries; (4) approve payment in the amount of \$87,039.63 to Harris County MUD No. 249 for the District's pro rata share of the WWTP generator project; and (5) approve the Engineer's Report.

DRAINAGE POLICY

The Board took no action.

ATTORNEY'S REPORT

The Board recognized Mr. Kahn, who advised that a request had been received for the District to host a Town Hall for Congressman Crenshaw.

After discussion, it was the consensus of the Board to host a Town Hall for Congressman Crenshaw at 6 p.m. on February 19, 2026, subject to the condition that the only topic for discussion at the Town Hall would be drainage/flood mitigation.

MAINTENANCE MANAGER'S REPORT

The Board recognized Mr. Mills, who requested approval of funds not to exceed \$21,000 for the parking lot repairs.

Upon motion by Director Strickland, seconded by Director Perkins, and after full discussion, the Board voted unanimously to approve an amount not to exceed \$21,000 for the parking lot repairs.

DIRECTOR COMMENTS

No comments were offered.

[SIGNATURE PAGE FOLLOWS]

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

APPROVED THIS February 11, 2020.

Vanessa Sommer
Secretary, Board of Directors

