

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

APRIL 17, 2023

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 **special session**, open to the public, at the designated meeting place of the Board in the District on **April 17, 2023, at 4:00 p.m.**; whereupon, at 4:06 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
Tom Dowdy	-	Treasurer/Investment Officer

All members of the Board were present, thus constituting a quorum.

Also present at the meeting were Shane Breyette, District Maintenance Manager; Brian Mills, District Manager; John Davis and Norman Gutierrez of Langford Engineering, Inc. (“LEI”), Engineers for the District; Maria S. Parker, Joshua J. Kahn and Deidra Daniels (paralegal) of Sanford Kuhl Hagan Kugle Parker Kahn LLP (“SK Law”), Attorneys for the District; Christopher Townsend, David Rowe, Sarah Rowe, and Carl Royston of Water District Management (“WDM”); Mark Ivy, Michael Hyatt, Josh Maas, and Cameron King of Marlon Mark Ivy & Associates (“MMIA”); and Mike Williams, Whitney Weaver, Lonnie Wright, John Montgomery, Keith Arrant, and John Taylor of Municipal Operations & Consulting (“MOC”).

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.

OPERATIONS

The Board recognized Mr. D. Rowe and Ms. S. Rowe, who provided a brief overview of WDM and the services it could provide to the District. Discussion between and among the Directors and representatives of WDM followed. The Board thanked WDM for its proposal.

The Board recognized Mr. M. Ivey and Mr. J. Maas, who provided a brief overview of MMIA and the services it could provide to the District. Discussion between and among the Directors and representatives of MMIA followed. The Board thanked MMIA for its proposal.

The Board recognized Mr. Wright and Mr. Williams, who provided a brief overview of MOC and the services it could provide to the District. Discussion between and among the Directors and representatives of MOC followed. The Board thanked MOC for its proposal.

The Board recognized Ms. Parker, who advised that Inframark had submitted its resignation, effective May 13, 2023.

Upon motion by Director Sommer, seconded by Director Perkins, and after full discussion, the Board voted unanimously to accept the resignation of Inframark.

The Board next discussed the proposals and presentations of WDM, MMIA, and MOC.

Upon motion by Director Dowdy, seconded by Director Sommer, and after full discussion, the Board voted unanimously to engage MOC as the District's Operator.

[SIGNATURE PAGE FOLLOWS]

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

APPROVED THIS _____.

Secretary, Board of Directors