

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

SEPTEMBER 9, 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 **September 9, 2026, at 4:00 p.m.**; whereupon, at 4:00 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, District Foreman; Mitchell Neupert of Cedar Creek Municipal Advisors (“CCMA”), Financial Advisors for the District; Pat Hall of Equi-Tax, Tax Assessors for the District; Kim Shelnett of Myrtle Cruz, Inc. (“MCI”), Bookkeeper for the District; Michael Williams and Edward Longoria of Municipal Operations and Consulting (“MOC”), Operators for the District; Phil Halbert of Storm Water Solutions (“SWS”), Maintenance Contractor for the District; Tim Hardin and Norman Gutierrez of Langford Engineering, Inc. (“LEI”), Engineers for the District; Sgt. Walker and Capt. Medina of Harris County Precinct 4 Constables’ Office; 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.

PEACE OFFICERS’ REPORT

The Board recognized Sgt. Walker, who provided a summary of call/complaints originating in the District.

The Board too no action.

HEAR FROM THE PUBLIC

The Board noted that no Public wished to address the Board.

CONSENT AGENDA

The Board considered the following items under its Consent Agenda:

1. **Detention and Drainage Facilities Report:** Mr. Halbert reviewed with the Board the Detention and Drainage Report and presented proposals for consideration.
2. **Tax Assessor/Collector's Report and Delinquent Tax Report:** The Board recognized Ms. Hall, 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. Shelnutt, who presented the Bookkeeper's Report and Investment Report, copies of which are attached hereto, and certain invoices for payment by the Board.
4. **Minutes of Meetings:** The Board recognized Mr. Alo who presented the proposed minutes of the meetings held August 12 and August 20, 2026.

Upon motion by Director Sommer, seconded by Director Perkins, and after full discussion, the Board voted unanimously, as follows: (1) approved the Detention and Drainage Facilities Reports; (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; and (4) approved the Minutes of the meetings held August 12 and August 20, 2026, as amended.

Discuss 2026 Tax Rate/Call Public Hearing on Proposed 2026 Tax Rate

The Board recognized Mr. Neupert, who presented to and reviewed with the Board the 2026 tax rate recommendation for the District and reviewed with the Board the District's 2026 certified values and a cash flow analysis based on the 2026 recommended debt service tax rate, noting that the District is not a Developed District, as defined in 2026 Water Code, Section 49.23602. Ms. Parker then reviewed with the Board the process for setting the tax rate, noting that the District must hold a public hearing for discussion of the proposed rate to be set and would then adopt the tax rate for 2026.

The Board then discussed setting a meeting date for conducting the public hearing and setting the tax rate. It was the consensus of the Board to schedule such meeting for 4:00 p.m., Wednesday, October 14, 2026, at 19023 Joanleigh, Spring, Texas.

Upon motion by Director Sommer, seconded by Director Perkins, and after full discussion, the Board voted unanimously to (1) confirm that the District is not a Developed District, as that term is defined in Texas Water Code, Section 49.23602; (2) call the public hearing on the 2026 Tax Rate, to be held at 4:00 p.m., Wednesday, October 14, 2026, at 19023 Joanleigh, Spring, Texas, at which meeting the District would consider setting the tax rate for 2026; and (3) authorize the publication of the Notice of Public Hearing on Tax Rate at a proposed total tax rate for 2026 of \$0.345 per \$100 of assessed, along with a tax rate and levy analysis as required by Chapter 49 of the Texas Water Code

DISTRICT DEFENSE GROUP REPORT

No Report was offered.

OPERATIONS REPORT

The Board recognized Mr. Longoria, 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 Sommer, seconded by Director Perkins, and after full discussion, the Board voted unanimously to approve (1) termination of accounts; and (2) the Operations Report.

ENGINEER'S REPORT

The Board recognized Mr. Gutierrez, who presented to and reviewed with the Board the Engineer's Report.

Upon motion by Director Strickland, seconded by Director Perkins, and after full discussion, the Board voted unanimously to approve (1) the Fidelis Right Turn Arrow pavement striping; (2) the grease trap variance requested by Beignets & Brew; and (3) the Engineer's Report.

Mr. Gutierrez also discussed the Lakes of Cypress Forest ("LOCF") detention facilities. The Board took no action pending receipt of clarification of the delineation of maintenance/mowing responsibilities of the District and the LOCF HOA.

CONSULTING ENGINEER'S REPORT

The Board recognized Mr. Gutierrez, who, on behalf of Matt Zeve, presented to and reviewed with the Board a proposal in the amount of \$102,000.00 from HR Green for a hydraulic study for mitigation purposes.

Upon motion by Director Strickland, seconded by Director Perkins, and after full discussion, the Board voted unanimously to approve the HR Green proposal, as presented.

DRAINAGE POLICY

The Board took no action.

MITIGATION/DRAINAGE

The Board took no action.

ATTORNEY'S REPORT

The Board recognized Ms. Parker, who discussed rescheduling the September 17 meeting. After discussion, it was the consensus of the Board to move the September 17 board meeting to 3:30 p.m. on Wednesday, September 16, 2026.

DISTRICT MANAGER'S REPORT

The Board recognized Mr. Mills, who discussed ongoing projects and upcoming events in the District.

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 10/14/2026.

Vanessa Sommer
Secretary, Board of Directors

