

**HARRIS COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NO. 110  
MINUTES OF CLOSED SESSION MEETING**

**APRIL 16, 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 **closed session**, at the designated meeting place of the Board in the District on **April 16, 2026**, at **10:42 a.m.**, whereupon 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
Rodney Williams	-	Assistant Secretary

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

Also attending the closed session were Dale Anzalone of District Defense Group; Rennie Rogers, James Cabe, and Felipe Garnier of Secret City Tech; 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 Brian Mills, District Manager.

The closed session was called to order and the following business was conducted.

The Board recognized Mr. Rogers, who provided an overview of Secret City Tech and the services it could provide to the District. He also reviewed with the Board an initial assessment of District facilities and the security deficiencies.

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

APPROVED THIS May 13, 2020.

Vanessa Sommer  
Secretary, Board of Directors

