

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

September 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 **special session**, open to the public, at the designated meeting place of the Board in the District on **September 16, 2026, at 3:30 p.m.**, whereupon, at 3:32 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; Mike Williams and Edward Longoria of Municipal Operations and Consulting (“MOC”), Operators for the District; Norman Gutierrez of Langford Engineering, Inc. (“LEI”), Engineers for the District; Phil Halbert of Storm Water Solutions (“SWS”), Maintenance Contractor for the District; Zach McNamara of District Defense Group, Security Consultant for the District; Maria S. Parker, Joshua J. Kahn, 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 noted that no Public wished to address the Board.

DETENTION POND MAINTENANCE

The Board recognized Mr. Halbert, who presented to and reviewed with the Board the Detention and Drainage Report for the District’s commercial detention ponds.

The Board too no action.

ENGINEER’S 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 Sommer, seconded by Director Perkins, and after full discussion, the Board voted unanimously to (1) approve the Learning Experience Day Care Feasibility Study with an allocation of 2,754 gallons per day ("gpd") for water and 2,145 gpd for wastewater, and (2) approve the Engineer's Report.

CONSULTING ENGINEER'S REPORT

No Report was offered.

OPERATIONS' REPORT

The Board recognized Mr. M. Williams, who presented to and reviewed with the Board a list of accounts for termination of service.

Upon motion by Director Sommer, seconded by Director Perkins, and after full discussion, the Board voted unanimously to authorize termination of accounts.

DISTRICT MANAGER'S REPORT

The Board recognized Mr. Mills, who discussed ongoing projects and upcoming events in the District. Mr. Mills requested approval for certain items listed in the District Manager / District Foreman Report.

Upon motion by Director Sommer, seconded by Director Perkins, and after full discussion, the Board voted unanimously to approve (1) proposal in the amount of \$4,644.00 from Right Fence for the gate replacement at Water Plant #2; (2) replacement of the District's office building front door at a cost not to exceed \$1,000.00; (3) purchase of restroom pad shade structure at a cost of \$6,498.40; and (3) installation of mag locks on the portable restroom trailer at a cost of \$9,216.00.

CLOSED SESSION

Upon motion by Director Sommer, seconded by Director R. Williams, and after full discussion, the Board voted unanimously to convene in Closed Session to discuss real estate and security matters.

OPEN SESSION

Upon motion by Director R. Williams, seconded by Director Strickland, and after full discussion, the Board voted unanimously to reconvene in Open Session.

The Board took no action.

ATTORNEY'S REPORT

No Report was offered.

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

