

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

APRIL 7, 2022

**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 a designated meeting place of the Board outside the boundaries of the District on **April 7, 2022**, at **9:30 a.m.**; whereupon, at 9:35 a.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

Directors Williams, Perkins, Strickland, and Sommer were present at the meeting location and Director Dowdy was present by Zoom video conference, thus constituting a quorum.

Also present at the meeting were Maria S. Parker, Joshua J. Kahn, and Deidra Daniels (paralegal) of Sanford Kuhl Hagan Kugle Parker Kahn LLP (“SK Law”), Attorneys for the District.

The meeting was called to order and the following business was conducted.

HEAR FROM THE PUBLIC

The Board noted that Public wished to address the Board.

CLOSED SESSION

Upon motion duly made and seconded, and after full discussion, the Board voted unanimously to convene in closed session at 9:36 a.m. to discuss personnel matters.

OPEN SESSION

Upon motion duly made and seconded, and after full discussion, the Board voted unanimously to reconvene in open session at 11:20 a.m.

Upon motion duly made and seconded, and after full discussion, the Board voted unanimously to approve the personnel matters, as discussed in closed session.

[SIGNATURE PAGE FOLLOWS]

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

APPROVED THIS April 13, 2022.

Vanessa Sommer
Secretary, Board of Directors

