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

JULY 17, 2025

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 **regular session,** open to the public, at the designated meeting place of the Board in the District on **July 17, 2025, at 9:00 a.m.**; whereupon, at 9:01 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/Treasurer
Rodney Williams	-	Assistant Secretary

All Directors were present, except Director Sommer, thus constituting a quorum.

Also present at the meeting were Shane Breyette, District Maintenance Manager; Michael Williams and Edward Longoria of Municipal Operations and Consulting ("MOC"), Operators for the District; Tim Hardin and Norman Gutierrez of Langford Engineering, Inc. ("LEI"), Engineers for the District; Joshua J. Kahn, Cameron Alo, and Deidra Daniels 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 recognized Ms. Brady, who provided an update on pickleball and discussed various ways for better communication.

PEACE OFFICER'S REPORT

No Report was offered.

ENGINEER'S REPORT

The Board recognized Mr. Gutierrez, who noted that several Fidelis representatives were attending the meeting via Zoom to discuss the placement of the sound barrier wall. Mr. Hardin presented a preliminary layout of the proposed development and Director Strickland reminded Mr. Hardin and the Fidelis representatives that there could not be any driveway ingress/egress from or to Enchanted Oaks Drive. Mr. Gutierrez reviewed with the Board the Engineer's Report and requested approval of the action items contained therein.

Upon motion by Director Perkins, seconded by Director Strickland, and after full discussion, the Board voted unanimously to approve (1) the proposal from NTS in the amount of $40,200.00 to replace damaged plug valves for the WWTP Sluice Gate Replacement project; (2) the proposal from Top Flow Solutions in the amount of $650.00 for Val-Val flow control valve inspection; (3) installation of an underground backflow preventer at Enchanted Oaks/Cypress Oaks; and (4) the Engineer's Report.

OPERATIONS' REPORT

The Board recognized Mr. M. Williams, who presented to and reviewed with the Board a list of 44 accounts for termination for non-payment.

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

MAINTENANCE MANAGER'S REPORT

The Board recognized Mr. Breyette, who provided an update on the renovations for Tennis Courts 5, 6, 7, and 8. Mr. Breyette requested authorization to purchase replacement gym equipment at a cost not to exceed $46,000.00.

Upon motion by Director Strickland, seconded by Director Perkins, and after full discussion, the Board voted unanimously to authorize the purchase replacement gym equipment at a cost not to exceed $46,000.00.

The Board next discussed the pool renovation project and a timeline of events.

Upon motion by Director Strickland, seconded by Director Perkins, and after full discussion, Directors Perkins, Strickland, and R. Williams voted to authorize LEI and Mr. Mills to engage a pool architect to prepare a conceptual design. Director J. Williams voted against the Motion. The Motion carried.

ATTORNEY'S REPORT

Mr. Kahn advised the Board that the District's energy advisor recommended early renewal of the District's electric contract. After discussion, the Board requested market price information be provided at the August meeting.

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 Aug 13, 2025.

Vanessa Sommer

Secretary, Board of Directors