NOTICE OF MEETING

HARRIS COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NO. 110

Notice is hereby given that the Board of Directors of **Harris County Water Control and Improvement District No. 110** will meet in **regular** session, open to the public, at 19023 Joanleigh, Spring Texas, 77388, the designated meeting place of the Board of Directors inside the boundaries of the District at **4:00 p.m., on Wednesday, August 12, 2026.**

Electronic copies of the meeting materials are available at https://www.wcid110.com/online-board-meetings at such time as the meeting occurs, or by contacting hcwcid110@sklaw.us. At the meeting, the following items will be considered and acted on:

1. Establish list of visitors present who wish to address the Board/Hear from Public.

2. Consent Agenda

a. Detention and Drainage Facilities Report**.**

b. Tax Assessor/Collector's Report, including approval of tax checks and report, termination of service to accounts owing delinquent taxes, and approval of moving uncollectable accounts to the Uncollectable Tax Roll.

c. Bookkeeper's Report, including approval of Investment Report and checks presented for payment.

d. Peace Officer's Report.

e. Minutes of meetings of July 8, 2026, and July 16, 2026.

f. Resolution Regarding Annual Review of Investment Policy.

g. Approve Constable Contract.

h. Authorize auditor to proceed with audit for fiscal year ended July 31, 2026.

3. Report from District Defense Group.

4. Delinquent Tax Attorney's Report: discuss and take necessary action thereon.

5. Operation's Report; including: approval of termination of service to delinquent accounts and approval of repairs to water and sanitary sewer systems as necessary.

6. Engineer's Report, including: (a) report on status of construction projects and take action related thereto, including approval of pay estimates and change orders; (b) approve preparation of plans and specifications for District projects and authorize advertisement of bids relating thereto; (c) approve award of contracts for construction projects; (d) discuss capital projects plan and take action related thereto; (e) discuss and take action on requests for service, including annexations, and (f) approve Risk Resilience Report.

7. Consulting Engineer's Report, including: (a) report on Cypress Oaks Detention Basin and take action related thereto, including approval of pay estimates and change orders; (b) approve preparation of plans and specifications for District projects and authorize advertisement of bids relating thereto; (c) approve award of contracts for construction projects; and (d) discuss and take action on joint projects with Harris County Flood Control District.

8. Discuss and take action on Drainage Policy, Certification Process, assessment of charges and termination of service for non-compliance.

9. Discuss and take action on mitigation/drainage grants and other matters.

10. Attorney's Report, including (i) Amended Rate Order, (ii) review Projects in Progress Report and (iii) Lease Agreement with Verizon.

11. District Manager's Report including: (a) report on District Management, Park operations, and approve expenditures related thereto; (b) approve amended Rules and Regulations for Park Facilities; (c) authorize purchase of equipment, inventory and supplies; (d) project status report, and (e) approve award of contract for facilities relating to parks and recreation.

12. Maintenance Manager's Report including: (a) authorize purchase of equipment, inventory and supplies; (b) project status report, (c) approve award of contract for facilities, and (d) authorization of maintenance projects.

13. Personnel and Administrative Report including: (a) consider status of personnel, authorize pay increases, hiring/termination of personnel; (b) approve changes to Employee Manual, (c) conduct employee review, and (d) discuss and take action on 401k Plan.

DISTRICT CONSULTANTS AND MEMBERS OF THE PUBLIC may attend this meeting via ZOOM audio/video conference. To join by video, use the following link: https://www.zoom.us/join. To join by phone, call **346-248-7799**. The Meeting ID **848 1484 7193,** and the Passcode is **790483.**

Pursuant to V.T.C.A. Government Code §551, the Board of Directors may convene in closed session in relation to any agenda item included in this Notice with such closed session to be held at the date, hour, and place given in this Notice concerning any and all subjects for any and all purposes permitted by V.T.C.A Government Code Chapter 551, including but not limited to, private consultation with the District's Attorney's on any or all matters or subjects authorized by law, pending or contemplated litigation, personnel matters, real estate transactions, security devices, economic development negotiations and/or gifts and donations.

By: _____
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