

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

**OCTOBER 19, 2023**

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| <b>THE STATE OF TEXAS</b>              | <b>§</b> |
| <b>COUNTY OF HARRIS</b>                | <b>§</b> |
| <b>HARRIS COUNTY WATER CONTROL AND</b> | <b>§</b> |
| <b>IMPROVEMENT DISTRICT NO. 110</b>    | <b>§</b> |

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 **October 19, 2023, at 9:00 a.m.**; whereupon, at 9:04 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         |

All Directors were present, except Director Dowdy, thus constituting a quorum

Also present at the meeting were Brian Mills, District Manager; John Davis and Norman Gutierrez of Langford Engineering, Inc. (“LEI”), Engineers for the District; Mario Garcia of Municipal Operations (“MOC”), Operators for the District; Maria S. Parker and Deidra Daniels (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.

**HEAR FROM THE PUBLIC**

The Board noted that no Public wished to address the Board.

**PUBLIC HEARING ON HAZARD MITIGATION PLAN**

The Board recognized Ms. Parker, who advised that the Public Hearing on the District’s proposed Hazard Mitigation Plan had been published in the *Houston Business Journal* and on the District’s website and that email and text notifications had been sent to residents.

At 9:05 a.m. the Board opened the meeting to a public hearing on the District’s proposed Hazard Mitigation Plan. The Board, noting that no public wished to comment on the proposed Hazard Mitigation Plan, closed the public hearing at 9:06 a.m.

The Board next discussed holding a special meeting for presentation of the Hazard Mitigation Plan. After discussion, it was the consensus of the Board to schedule such special meeting for 9 a.m., Wednesday, November 1, 2023.

**ENGINEER’S REPORT**

The Board recognized Mr. Gutierrez, who provided an update on the District’s Sanitary Sewer Rehabilitation project, noting that pavement had been removed on Enchanted Oaks, that LEI would be preparing plans for pavement repair, and that such plans would be submitted to Harris County for approval. Mr. Gutierrez also advised of a sewer collapse under the road at Dianeshire and Enchanted River, that the area would need to be excavated for repair, and the LEI will prepare plans for pavement repair and that such plans would be submitted to Harris County for approval.

**OPERATIONS**

The Board recognized Mr. Garcia, who provided an update on the delinquent payment list, noting that 3 terminated accounts had not yet been reinstated, and that MOC would ensure that the meters were still off. Mr. Garcia discussed a resident email complaint regarding newly installed meter boxes, noting that the issue had been taken care of. Next, Mr. Garcia presented a resident request for waiver of the water restriction violation penalty.

Upon motion by Director Strickland, seconded by Director Sommer, and after full discussion, the Board voted unanimously to waive the water restriction violation penalty.

**DISTRICT MANAGER’S REPORT**

The Board recognized Mr. Mills, who provided an update on National Night Out and discussed the upcoming Trunk or Treat event.

The Board took no action.

**MAINTENANCE MANAGER’S REPORT**

No report was offered.

**PERSONNEL AND ADMINISTRATIVE REPORT**

No Report was offered.

**ATTORNEY’S REPORT**

No Report was offered.

**FLOOD MITIGATION/DRAINAGE MATTERS**

No action was taken.

**COMMITTEE REPORTS**

No Reports were offered.

[SIGNATURE PAGE FOLLOWS]

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

APPROVED THIS November 8, 2023



Vanessa Sommer  
Secretary, Board of Directors