

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

JANUARY 20, 2022

**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 **January 20, 2022**, at **9:00 a.m.**; whereupon, at 9:00 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 members of the Board were present, thus constituting a quorum.

Also participating in the meeting were Jody Dellinger, Parks and Recreation Manager; John Davis and Norman Gutierrez of Langford Engineering, Inc. ("LEI"), Engineers for the District; Maria S. Parker, Joshua J. Kahn, and Deidra Daniels (paralegal) of Sanford Kuhl Hagan Kugle Parker Kahn LLP ("SK Law"), Attorneys for the District; and Members of the Public Robert Sordahl and Butch Perkins.

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.

FEASIBILITY REPORT

The Board recognized Mr. Gutierrez, who reviewed with the Board the Feasibility Report for the tract proposed for annexation, noting that the developer had not yet conducted a traffic study.

Upon motion by Director Sommer, seconded by Director Perkins, and after full discussion, the Board voted to deny the application for annexation, as follows: Directors Williams and Dowdy voted in favor of accepting the application, subject to a traffic/access plan submitted by the Developer; and Directors Sommer, Strickland, and Perkins voted to deny the application for annexation.

DETENTION POND MAINTENANCE

The Board recognized Mr. Gutierrez, who provided the Board an overview of detention ponds in the District, noting that there are 40 ponds. After discussion, it was the consensus of the Board that the District's Engineer, Attorneys, and Directors Sommer and Perkins conduct onsite inspections of such ponds to determine what action(s) the Board could take to clean up and repairs ponds to mitigate flooding in the District.

ATTORNEY'S REPORT

TxDOT Easement

The Board recognized Ms. Parker, who advise that TxDOT had accepted the Board's counter-offer for compensation to the District for the grant of a temporary easement to be used by TxDOT in the rebuild of the I-45 southbound feeder at Cypress Creek. Ms. Parker then reviewed with the Board the TxDOT offer letter and Temporary Easement.

Upon motion by Director Strickland, seconded by Director Dowdy, and after full discussion, the Board authorized Director Williams to execute the offer letter and Temporary Easement, as presented.

MasTec

The Board recognized Mr. Kahn, who presented to the Board an offer of settlement from MasTec for damages to the District's waterline on Dianeshire. After discussion, it was the consensus of the Board to reject the offer.

Remote work

The Board recognized Ms. Parker, who reviewed with the Board language for inclusion in the Employee Handbook regarding District Managers being permitted to work remotely.

June Meeting

The Board recognized Ms. Parker, who discussed with the Board changing the time of the June 8 meeting from 5 p.m. to 9 a.m. It was the consensus of the Board to make such change.

[SIGNATURE PAGE FOLLOWS]

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

APPROVED THIS February 9, 2022

Vanessa Sommer
Secretary, Board of Directors

