

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

March 9, 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 **regular session**, open to the public, at the designated meeting place of the Board in the District on **March 9, 2022**, at **5:00 p.m.**; whereupon, at 5:02 p.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 participated in the meeting, except Director Dowdy, thus constituting a quorum.

Also participating in the meeting were Jody Dellinger, Parks and Recreation Manager; Shane Breyette, Maintenance Manager; John Davis and Norman Gutierrez of Langford Engineering, Inc. ("LEI"), Engineers for the District; Pat Hall of Equi-Tax, Inc., Tax Assessor/Collector for the District; Kim Shelnett of Myrtle Cruz, Inc. ("Myrtle Cruz"), Bookkeeper for the District; Eric Thiry and Chris Zilko of Environmental Development Partners ("EDP"), the District's Operator; Capt. Medina and Sgt. Walker of Harris County Precinct 4 Constables' Office; Travis Benes of Storm Water Solutions; Hans Von Meier of Residential Recycle; 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 Kevin Moscon, Butch Perkins and Robert Sordahl.

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.

CONSENT AGENDA

The Board considered the following items under its Consent Agenda:

1. **Detention and Drainage Facilities Reports:** The Board recognized Mr. Benes, who reviewed the report from Storm Water Solutions regarding the maintenance of various detention ponds in the District.
2. **Tax Assessor/Collector's Report and Delinquent Tax Report:** The Board recognized Ms. Hall, who presented the Tax Assessor/Collector's Report, a copy of which is attached hereto and the checks presented for payment from the District's Tax Account.

3. **Bookkeeper's Report/Investment Report**: The Board recognized Ms. Shelnutt, who presented the Bookkeeper's Report and Investment Report, copies of which are attached hereto, and certain invoices for payment by the Board.
4. **Peace Officer's Report**: The Board recognized Sgt. Walker, who provided a summary of events occurring in the District.
5. **Minutes of Meetings**: Proposed minutes of the meetings held February 9 and February 17, 2022, previously distributed to the Board, were presented for consideration and approval.
6. **Revenue Management Services**: No report was offered.
7. **Resolution for Extension of Time to Sell Bonds**: The Board recognized Mr. Kahn, who noted that the Resolution would extend by one year the District's time to sell the remaining \$4,185,000 of bonds authorized by the TCEQ in April 2021.

Upon motion duly made and seconded, and after full discussion, the Board voted unanimously, as follows: (1) approved the Detention and Drainage Facilities Report; (2) approved the Tax Assessor/Collector's Report, payment of checks listed therein, a (3) approved the Bookkeeper's Report, the Investment Report, and the checks presented for payment; (4) approved the Peace Officer's Report; (5) approved the Minutes of the meetings held February 9 and February 17, 2022, as submitted; (6) approved the Resolution Requesting Extension of Time to Sell Bonds.

RECYCLE

The Board recognized Mr. Von Meier, who provided an overview of the updated rules and regulations regarding recycling.

After discussion, it was the consensus of the Board that an informational flyer be sent to all residents with the next water bill.

OPERATIONS REPORT

The Board next recognized Mr. Thiry who presented to the Board the Operations Report, a copy of which is attached hereto. Mr. Zilko also discussed with the Board water service terminations pursuant to the District's Rate Order.

Upon motion by duly made and seconded, and after full discussion, the Board voted unanimously to approve (1) the Operations Report; and (2) water service terminations, as presented.

ENGINEER REPORT

The Board recognized Mr. Gutierrez, who presented to and reviewed with the Board the Engineer's Report and updated the Board on the status various projects and development within the District, including the inspection/repairs of Detention Ponds. Mr. Gutierrez also requested the following:

- authorization to advertise for bids for the WWTP sluice gate replacement project;
- approval of the property owners' request for waiver of the required 1500 gallon grease trap at 1903 Cragg Bark Dr; and
- authorization to release payment of Pay Estimate No. 1 in the amount of \$133,380.00, payable to GW Phillips Concrete Construction for the Hass Detention Pond expansion project.

Upon motion duly made and seconded, and after full discussion, the Board voted unanimously to (1) approve the Engineer's Report; (2) authorize the Engineer to advertise for bids for the WWTP sluice gate replacement project; and (3) approve property owners' request for waiver of the required 1500 gallon grease trap at 1903 Cragg Bark Dr; and (4) authorize release payment of Pay Estimate No. 1 in the amount of \$133,380.00, payable to GW Phillips Concrete Construction for the Hass Detention Pond expansion project.

ATTORNEY'S REPORT

The Board recognized Mr. Kahn, who discussed with the Board rescheduling the March 17 meeting due to the unavailability of some Directors and Consultants.

After discussion, it was the consensus of the Board to reschedule the March 17 meeting to March 24, 2022.

PARK MANAGER'S REPORT

Mr. Dellinger advised that a District UTV had been stolen and that a police report and an insurance claim had been filed.

No action was taken.

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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

