

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

JANUARY 22, 2026

**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 **January 22, 2026, at 9:00 a.m.**, whereupon, at 9:12 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

Directors Williams, Strickland, Sommer, and Williams were present, thus constituting a quorum. Director Perkins participated via Zoom.

Also present at the meeting were Brian Mills, District Manager; Mike Williams and Edward Longoria of Municipal Operations and Consulting (“MOC”), Operators for the District; Norman Gutierrez of Langford Engineering, Inc. (“LEI”), Engineers for the District; Ryan Fortner of Revenue Management Services (“RMS”); Maria S. Parker, Joshua J. Kahn, Cameron Alo, and Deidra Daniels (Certified 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. Some Agenda items were taken out of order.

HEAR FROM THE PUBLIC

No comments were offered.

STRATEGIC PARTNERSHIP AGREEMENT

The Board recognized Mr. Fortner, who reviewed with the Board the list of businesses received from the City and revisions to be submitted by RMS.

Upon motion by Director Sommer, seconded by Director Strickland, and after full discussion, the Board authorized RMS to submit the revised business list to the City of Houston.

ENGINEER’S REPORT

The Board recognized Mr. Gutierrez, who presented to and reviewed with the Board the Engineer’s Report. Mr. Gutierrez also reviewed with the Board a draft Feasibility Study for proposed annexation of the Dorstener Wire Tech property, noting that only 2 of the 4 tracts had been submitted for

annexation. Mr. Gutierrez also reviewed a Feasibility Study for the District's new recreational, fitness, and pool facilities.

Upon motion by Director Sommer, seconded by Director Strickland, and after full discussion, the Board voted unanimously to instruct LEI to advise Dorstener Wire Tech that all 4 tracts must be included in the annexation.

Mr. Gutierrez next discussed the LOCF lakes/ponds, noting that LOCF has requested the District's assistance with repairs to bring all the lakes/ponds into compliance.

After discussion, it was the consensus of the Board that LEI prepare a proposal for a review/assessment of the LOCF lakes/ponds, noting that LOCF will pay LEI for the review/assessment of the LOCF lakes/ponds.

OPERATIONS' REPORT

The Board recognized Mr. Williams, who presented to and reviewed with the Board a list of accounts for termination of service.

Upon motion by Director Strickland, seconded by Director Sommer, and after full discussion, the Board voted unanimously to authorize termination of accounts, after the extreme weather event.

DISTRICT MANAGER'S REPORT

The Board recognized Mr. Mills, who discussed ongoing projects and upcoming events in the District and requested approval of certain items contained in his Report.

Upon motion by Director Strickland, seconded by Director Sommer, and after full discussion, the Board voted unanimously to approve: (1) replacement of the Brivo Control Panel the amount of \$12,005.00; (2) replacement of the digital sign in an amount not to exceed \$35,000.00; (3) dump trailer repair in an amount not to exceed \$4,000; (4) the lease of one lake fountain, subject to review of the contract by SK Law; and (5) purchase of pool chairs at a cost not to exceed \$3,500.00

ATTORNEY'S REPORT

No Report was offered.

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 February 11, 2026.

Vanessa Sommer
Secretary, Board of Directors

