

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

FEBRAURY 19, 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 **February 19, 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

All Directors were present, except Director J. Williams, thus constituting a quorum.

Also present at the meeting were Brian Mills, District Manager; Shane Breyette, District Foreman, Denise Simples, District Officer Manager, Carlee Schmidt, District Aquatics Manager; District Employees; Mike Williams and Edward Longoria of Municipal Operations and Consulting (“MOC”), Operators for the District; Tim Hardin, Norman Gutierrez, and Blue Carlsson of Langford Engineering, Inc. (“LEI”), Engineers for the District; 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; Jenna Jacobs and Erica Peace of Landmark Aquatic; Lisa Michela and Jim McSherry of GPD Group; 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.

ARCHITECTS REPORT FOR DISTRICT FACILITIES

Ms. Jacobs and Ms. Peace presented their report with Good, Better, and Best options for proposed pool, amenity center, and water playground.

The Board discussed funding options, noting that the cost for the Best option is estimated to be \$9,701,754 for the pool, amenity center, and water playground, which includes Engineering Fees.

Upon motion by Director Strickland, seconded by Director Sommer, and after full discussion, the Board chose the Best option for the pool, amenity center, and water playground and authorized the Architects to proceed with construction drawings.

ENGINEER'S REPORT

The Board recognized Mr. Gutierrez, who presented to and reviewed with the Board the Engineer's Report and requested approval of the action items contained therein.

Upon motion by Director Sommer, seconded by Director Strickland, and after full discussion, the Board voted unanimously to (1) approve Change Order No. 1 in the amount of \$25,414.00 for the Fidelis Cypress Oaks Sanitary Reroute; and (2) approve the Engineer's Report.

Mr. Hardin advised the Board that the District had received notice of a TCEQ Enforcement Action relating to the District's Sanitary Control Easement and that LEI and the District's Attorneys are working on responding to the TCEQ to limit the monetary penalty.

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 R. Williams, seconded by Director Strickland, and after full discussion, the Board voted unanimously to authorize termination of accounts.

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) final payment in the amount of \$4,995.00 for the park fence extension and gate; (2) final payment in the amount of \$6,002.50 for the Brivo control replacements; and (3) an amount not to exceed \$10,000 for vegetation clearing.

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 March 11, 2026

Vanessa Sommer
Secretary, Board of Directors

