

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

JANUARY 19, 2023

**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 19 2023, 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 present at the meeting were Shane Breyette, Maintenance Manager; Brian Mills, District Manager; John Davis and Norman Gutierrez of Langford Engineering, Inc. ("LEI"), Engineers for the District; Eric Thiry and Chris Zilko of Environmental Development Partners ("EDP"), Operators 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, Theresa Brady and Jenny Li.

The meeting was called to order and the following business was conducted.

HEAR FROM THE PUBLIC

The Board recognized Ms. Li, who requested waiver of the water bill in the amount of \$643.83 for 315 Wild Bird, noting that the Tenant was responsible for the water usage and the tenant had been evicted. Mr. Thiry noted that, according to the Operator's records, the account was paid in full and, upon request, the meter was locked on August 19, 2022. However, there was usage of 17,000 gallons per month in September and October, which was discovered in November when the water was reconnected upon request by Ms. Li. The Board inquired why the Operator did not know that there was usage going through a locked meter.

Upon motion by Director Strickland, seconded by Director Perkins, and after full discussion, the Board voted unanimously to waive the \$643.83 due for 315 Wild Bird. The Board also instructed the Operator to check all locked meters monthly to ensure that the meters remained locked.

The Board recognized Ms. Brady, who expressed some concerns about the Flock Camera system.

DISTRICT RATE ORDER

The Board recognized Mr. Davis, who presented to and reviewed with the Board an analysis of the North Harris County Regional Water Authority (“RWA”) fees based on the reduction of the RWA fee being charged to the District, effective February 1, 2023.

Upon motion by Director Strickland, seconded by Director Dowdy, and after full discussion, the Board voted unanimously to reduce its pass-thru RWA fee to \$4.86 per 1,000 gallons, effective February 1, 2023, and to amend the District’s Rate Order to reflect the reduced RWA fee.

ENGINEER’S REPORT

The Board recognized Mr. Davis, who noted that the Generator at the WWTP had been repaired and reprogrammed, and the Water Plant booster pumps had been repaired. Mr. Davis also discussed the debris under the I-45 bridge at Cypresswood, noting that it has not yet been removed and that he will work with TxDOT to ensure that the debris is removed prior to finalization of the project.

The Board recognized Mr. Gutierrez, who provided an update on the ongoing detention pond maintenance. Mr. Gutierrez also advise that the tennis court plans had been submitted to HCFCD and that a pre-bid opening for such project would occur today at 1 p.m.

DISTRICT MANAGER’S REPORT

The Board recognized Mr. Mills, who updated the Board on the status of various proposed programing and events.

LEGISLATION

The Board recognized Ms. Daniels, who provided an update on the proposed legislation, noting that a meeting was scheduled with Senator Bettencourt’s and Representative Swanson’s offices on January 27, 2023.

COMMITTEE/LIAISON REPORTS

The Board recognized Ms. Perkins who discussed operation matters.

ATTORNEY’S REPORT

No Report was offered.

[SIGNATURE PAGE FOLLOWS]

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

APPROVED THIS February 8, 2023

Vanessa Sommer
Secretary, Board of Directors

