

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

MARCH 1, 2023

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 **emergency session**, open to the public, at the designated meeting place of the Board in the District on **March 1, 2023, at 3:00 p.m.**; whereupon, 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, except Director Dowdy, thus constituting a quorum.

Also present at the meeting were Shane Breyette, Maintenance Manager; Brian Mills, District Manager; John Davis of Langford Engineering, Inc. (“LEI”), Engineers for the District; Brandon Witcher of EDP/Inframark, Operators for the District; and Joshua J. Kahn and Deidra Daniels (paralegal) of Sanford Kuhl Hagan Kugle Parker Kahn LLP (“SK Law”), Attorneys for the District.

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.

WASTEWATER TREATMENT PLANT

The Board recognized Mr. Davis, who advised the Board that there were significant issues at the District’s Wastewater Treatment Plant (“WWTP”), including floating solids. Mr. Davis noted that:

- the auto sampler was inoperable and that a grab sample was taken by Envirodyne
- Defuser was broken
- Blower was not working
- Generator not working
- Transfer pump not working
- Lines to west clarifier clogged

Mr. Davis further advised that it would take 7 to 10 days to drain and clean the Chlorine Contact Chamber.

The Board recognized Mr. Witcher who advised that the issues began on Friday, February 24, 2023, noting that EDP/Inframark is investigating.

Upon motion duly made and seconded, and after full discussion, the Board took the following actions:

- authorized Source Point to clear the clarifiers and chlorine contact chamber on an expedited, emergency basis;
- instructed EDP/Inframark to process and report control testing on a daily basis; and
- authorized the District's Engineer to continue working on resolving all issues at the WWTP.

[SIGNATURE PAGE FOLLOWS]

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

APPROVED THIS _____.

Secretary, Board of Directors