

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

**OCTOBER 20, 2022**

**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 **regular session**, open to the public, at the designated meeting place of the Board in the District on **October 20, 2022, at 9:00 a.m.**; whereupon, at 9:40 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, except Director Sommer, 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; 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 listed on the attached Attendance Sheet.

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

**HEAR FROM THE PUBLIC**

The Board recognized Jim Robertson of Cypress Creek Greenway Project, who discussed the proposed Regional Detention Basin project and a proposed trail system to be incorporated into such project.

**ENGINEER'S REPORT**

The Board recognized Mr. Gutierrez, who presented to and reviewed with the Board recommendations of award for the Louetta Lift Station and Hickory Twig Lift Station project. LEI requested approval of the following:

- Award of contract to RJ Construction in the amount of \$498,000 for the Louetta Lift Station project, noting that the cost does not include a fence, which would be added at a later date via Change Order; and
- Award of contract to RJ Construction in the amount of \$512,000 for the Hickory Twig Lift Station project.

Upon motion by Director Perkins, seconded by Director Dowdy, and after full discussion, the Board voted unanimously to approve the (1) award of contract to RJ Construction in the amount of

\$498,000 for the Louetta Lift Station project, noting that the cost does not include a fence, which would be added at a later date via Change Order; and (2) award of contract to RJ Construction in the amount of \$512,000 for the Hickory Twig Lift Station project.

**DISTRICT MANAGER'S REPORT**

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

**MAINTENANCE MANAGER'S REPORT**

No Report was offered.

**COMMITTEE/LIAISON REPORTS**

The Board recognized Ms. Perkins who discussed operation matters.

**ATTORNEY'S REPORT**

The Board recognized Ms. Parker, who discussed the upcoming Town Hall and reviewed the Agenda and order of speakers.

**[SIGNATURE PAGE FOLLOWS]**

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

APPROVED THIS Nov 9, 2022.



Vanessa Sommer  
Secretary, Board of Directors