

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

NOVEMBER 27, 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 **special session**, open to the public, at the designated meeting place of the Board in the District on **November 27, 2023, at 9:00 a.m.**; whereupon, at 9:03 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 Directors were present, thus constituting a quorum.

Also present at the meeting were Brian Mills, District Manager; John Davis of Langford Engineering, Inc. (“LEI”), Engineers for the District; Stephen Eustis of R.W. Baird (“Baird”), Financial Advisors for the District; Maria S. Parker, Josh 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. Some Agenda items were taken out of order.

HEAR FROM THE PUBLIC

The Board noted that no Public wished to address the Board.

LONG TERM FINANCIAL PLANNING

The Board recognized Ms. Parker, who reviewed with the Board the Capital Improvement Plan (“CIP”) prepared by the District’s Engineers.

The Board next recognized Mr. Eustis, who discussed financial planning to pay for the long-term CIP projects, noting that the District has limited bonding capacity and would likely need to hold a bond election in the near future. The Board also discussed future annexation and increased assessed valuations. Mr. Eustis reminded the Board that the Texas Commission on Environmental Quality (“TCEQ”) had previously approved the District’s issuance of \$10 million in bonds, and that the District had issued only \$5,185,000 of that authorization. The Board discussed moving forward with the issuance of the remaining \$4,815,000 authorization.

The Board next discussed funding of flood mitigation projects. Ms. Parker noted that, after the issuance of the \$4,815,000 in authorized bonds, the District could authorize its Engineer to prepare a

Bond Application Report to the TCEQ to request authorization to use bonds funds for flood mitigation projects.

Upon motion by Director Dowdy, seconded by Director Strickland, and after full discussion, the Board voted unanimously as follows: (1) authorize the District's Financial Advisor to prepare offering documents for issuance of the \$4,815,000 bonds; and (2) authorize the District's Engineer to prepare a Bond Application Report to the TCEQ for approval to use remaining bond capacity for flood mitigation projects.

After further discussion, it was the consensus of the Board to call Bond Elections to be held in May 2024, for utility and park bonds.

COMMITTEE REPORTS

Director Strickland discussed trash and recycling with the Board, noting that a limited number of residents were recycling and requested that he and Manager Mills be authorized to create a recycling promotion program to see if more residents would participate in recycling.

Upon motion by Director Perkins, seconded by Director Sommer, and after full discussion, the Board voted unanimously to authorize Manager Mills and Director Strickland to create and promote a recycling promotion program/campaign, at a cost not to exceed \$5,000.

CLOSED SESSION

Upon motion by Director Dowdy, seconded by Director Perkins, and after full discussion, the Board voted unanimously to convene in Closed Session at 11:04 a.m. to discuss real state matters.

OPEN SESSION

Upon motion by Director Dowdy, seconded by Director Strickland, and after full discussion, the Board voted unanimously to reconvene in open session at 12:15 p.m.

Upon motion by Director Dowdy, seconded by Director Strickland, and after full discussion, Directors Perkins, Strickland, Dowdy, and Sommer voted to authorize Colliers to prepare a letter of intent to purchase property, as discussed in Closed Session. Director Williamson voted against the Motion. The Motion carried.

[SIGNATURE PAGE FOLLOWS]

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

APPROVED THIS Dec 13, 2023.



Vanessa Sommer
Secretary, Board of Directors