

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

**FEBRUARY 17, 2022**

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| <b>THE STATE OF TEXAS</b>              | <b>§</b> |
| <b>COUNTY OF HARRIS</b>                | <b>§</b> |
| <b>HARRIS COUNTY WATER CONTROL AND</b> | <b>§</b> |
| <b>IMPROVEMENT DISTRICT NO. 110</b>    | <b>§</b> |

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 17, 2022, 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, except Director Perkins, thus constituting a quorum.

Also participating in the meeting were Jody Dellinger, Parks and Recreation Manager; 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; Remy Midkiff, Andy Hall, and Reid Walter of Greystar; and Members of the Public Robert Sordahl and Butch Perkins.

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.

**ANNEXATION REQUEST**

The Board recognized Mr. Midkiff, who provided an overview of Greystar and what it could contribute to the community if the proposed annexation is approved. The Board discussed with the Greystar representatives their concerns about traffic, ingress and egress, and detention.

The Board took no action on this item.

**DETENTION POND MAINTENANCE**

The Board recognized Mr. Gutierrez, who provided a status of the process of proposed detention pond maintenance.

**ENGINEER'S REPORT**

The Board recognized Mr. Gutierrez, who requested authorization to prepare a cost estimate for the proposed Enchanted Stream detention project and to provide the cost estimate to Harris County Flood Control.

Upon motion by Director Strickland, seconded by Director Sommer, and after full discussion, the Board voted unanimously to authorize the District's Engineer to prepare a cost estimate for the proposed Enchanted Stream detention project and to provide the cost estimate to Harris County Flood Control.

**MAINTENANCE MANAGER'S REPORT**

The Board recognized Mr. Dellinger, who advised the Board that a new replacement Gator was needed for maintenance, at a cost not to exceed \$7,000, noting that it was a budgeted item.

Upon motion by Director Strickland, seconded by Director Dowdy, and after full discussion, the Board voted unanimously to approve the purchase of the Gator at a cost not to exceed \$7,000.

**ATTORNEY'S REPORT**

**MasTec**

The Board recognized Mr. Kahn, who advised that the MasTec matter has been resolved.

**[SIGNATURE PAGE FOLLOWS]**

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

APPROVED THIS March 9, 2022.



Vanessa Sommer  
Secretary, Board of Directors