

**HARRIS COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NO. 110
MINUTES OF CLOSED SESSION MEETING**

FEBRUARY 14, 2024

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 **closed session**, at the designated meeting place of the Board in the District on **February 14, 2024**, at **7:50 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 Directors were present, thus constituting a quorum.

Also attending the closed session were Joshua J. Kahn, and Deidra Daniels (paralegal) of Sanford Kuhl Hagan Kugle Parker Kahn LLP (“SK Law”), Attorneys for the District.

The closed session was called to order and the following business was conducted.

Real Estate

The Board recognized Director Dowdy, who advised discussed the counter-offer presented by Hendricks for the District’s proposed purchase of commercial reserves.

After discussion, and subject to approval in Open Session, the Directors authorized Directory Dowdy and Colliers to respond at a time of their choosing and make the following offer:

- HC 110 would pay up to \$1 million for the property;
- HC 110, on a schedule determined solely by HC 110, would excavate the property at HC 110’s sole expense;
- At the time HC 110 excavated the property, Hendricks’ would haul and spread the dirt at Hendricks’ sole expense; and
- Hendricks’ would be solely responsible for all engineering and permit fees required in connection with hauling and spreading the dirt.

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

APPROVED THIS March 13, 2024

Vanessa Sommer
Secretary, Board of Directors

