

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

**MAY 13, 2026**

**THE STATE OF TEXAS  
COUNTY OF HARRIS  
HARRIS COUNTY WATER CONTROL AND  
IMPROVEMENT DISTRICT NO. 110**

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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 **May 13, 2026, at 4:00 p.m.**; whereupon, at 4:05 p.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/Treasurer
Rodney Williams	-	Assistant Secretary

All Directors were present, thus constituting a quorum.

Also present at the meeting were Brian Mills, District Manager; Pat Hall of Equi-Tax, Tax Assessors for the District; Kim Shelnett of Myrtle Cruz, Inc. (“MCI”), Bookkeeper for the District; Michael Williams of Municipal Operations and Consulting (“MOC”), Operators for the District; Phil Halbert of Storm Water Solutions (“SWS”); Tim Hardin and Norman Gutierrez of Langford Engineering, Inc. (“LEI”), Engineers for the District; Sgt. Walker and Cpt. Medina of Harris County Precinct 4 Constables’ Office; Ryan Fortner of Revenue Management Services (“RMS”) (via Zoom); Maria S. Parker, Joshua J. Kahn, Cameron Alo, and Deidra Daniels (Certified 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 recognized Mr. Collier, who addressed the Board regarding cars parked on the street and speeding on Enchanted Stream.

The Board took no action.

**CONSENT AGENDA**

The Board considered the following items under its Consent Agenda:

1. **Detention and Drainage Facilities Report:** Mr. Halbert reviewed with the Board the Detention and Drainage Report and presented proposals for consideration.

2. **Tax Assessor/Collector's Report and Delinquent Tax Report:** The Board recognized Ms. Hall, who presented the Tax Assessor/Collector's Report, a copy of which is attached hereto and the checks presented for payment from the District's Tax Account.
3. **Bookkeeper's Report/Investment Report:** The Board recognized Ms. Shelnett, who presented the Bookkeeper's Report and Investment Report, copies of which are attached hereto, and certain invoices for payment by the Board.
4. **Peace Officer's Report and approval of Contract:** The Board recognized Sgt. Walker, who provided a summary of call/complaints originating in the District.
5. **Minutes of Meetings:** The Board recognized Mr. Alo who presented the proposed minutes of the meetings held April 8 and 16, 2026.
6. **Revenue Management Services Report:** Mr. Fortner presented the quarterly report.
7. **Emergency Preparedness Plan:** LEI has completed the update of the Emergency Preparedness Plan ("EPP") and requests approval to provide the updated EPP to appropriate agencies.
8. **Insurance Renewal:** Mr. Alo presented to and reviewed with the Board the renewal of District insurance.
9. **Consumer Confidence Report.** The Board recognized Mr. M. Williams, who presented to and reviewed with the Board the Annual Drinking Water Quality Report.
10. **Trash CPI Increase.** Mr. Alo presented to and reviewed with the Board the annual CPI increase for trash collection, noting that the District's trash rate would increase from \$18.94 to \$19.70 per month per household and that the District's recycle rate would increase from \$5.09 to \$5.29 per household.
11. **Resolution of Intent to Reimburse Operating Account.** Mr. Alo presented to and reviewed with the Board a Resolution of Intent to Reimburse Operating Account from the Series 2026A Park Bond Funds.

Upon motion by Director Strickland, seconded by Director Perkins, and after full discussion, the Board voted unanimously, as follows: (1) approved the Detention and Drainage Facilities Reports; (2) approved the Tax Assessor/Collector's Report, including payment of checks listed therein; (3) approved the Bookkeeper's Report, the Investment Report, and checks presented for payment; (4) approved the Peace Officer's Report; (5) approved the Minutes of the meetings held April 8 and April 16, 2026, as presented; (6) approved the Revenue Management Services Report; (7) approved the Resolution Evidencing Annual Review of EPP; (8) approved renewal of the District's insurance; (9) approved the annual Drinking Waer Quality Report, subject to final review by the District's Attorneys; (10) approved the annual CPI increase for Best Trash; and 11) approved the Resolution of Intent to Reimburse Operating Account.

### **CYBERSECURITY SERVICES**

The Board took no action.

### **DELINQUENT TAX REPORT**

No Report was offered.

**OPERATIONS REPORT**

The Board recognized Mr. M. Williams, who presented to and reviewed with the Board the Operations Report and accounts for termination. A copy of the Operations Report is attached hereto.

Upon motion by Director Strickland, seconded by Director Sommer, and after full discussion, the Board voted unanimously to approve (1) termination of accounts; and (2) the Operations Report.

**ENGINEER'S REPORT**

The Board recognized Mr. Gutierrez, who presented to and reviewed with the Board the Engineer's Report and requested approval of the action items contained therein.

Upon motion by Director Strickland, seconded by Director Sommer, and after full discussion, the Board voted unanimously to: (1) approve change Order No. 2 to adjust the final contract amount to \$340,473.08 and Pay Application No. 3 and final in the amount of \$34,047.38 for the Fidelis Cypress Oaks Sanitary Sewer Reroute project; (2) authorize LEI to proceed with design and specifications for the Cypress Oaks Detention Basin Sanitary Sewer and Waterline Relocation project; (3) authorize LEI to proceed with a feasibility study for Vista Companies, subject to receipt of the application and fee; (4) authorize LEI to submit the park bond application to the TCEQ; and (5) approve the Engineer's Report.

The Board recognized Ms. Parker, who reviewed with the Board a proposed TCEQ Enforcement Action regarding the Sanitary Control Easement, noting that that the TCEQ penalty was \$40.00.

Upon motion by Director Sommer, seconded by Director Perkins, and after full discussion, the Board voted unanimously to accept the proposed enforcement action and authorize payment of the \$40.00 penalty.

**CONSULTING ENGINEER'S REPORT**

No Report was offered.

**DRAINAGE POLICY**

The Board took no action.

**ATTORNEY'S REPORT**

The Board recognized Ms. Parker, who provided an update on the request from Verizon to install an antenna on the District's water tower.

The Board took no action.

**DISTRICT MANAGER'S REPORT**

The Board recognized Mr. Mills, who provided an update on events and projects in the District.

The Board took no action.

**DIRECTOR COMMENTS**

No comments were offered.

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

APPROVED THIS June 10, 2024.



Vanessa Sommer  
Secretary, Board of Directors