

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

APRIL 25, 2022

**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 **special session**, open to the public, at the designated meeting place of the Board in the District on **April 25, 2022**, at **9:00 a.m.**; whereupon, at 9:10 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, 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; 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

No Public wished to address the Board

PERSONNEL

The Board discussed Mr. Dellinger's resignation and the job duties a potential replacement would have, including (1) Parks and Recreation; (2) Public Relations; (3) Water and Sewer Liaison; and (4) Events Coordinator. Ms. Parker presented a compilation of salaries from other water districts.

After discussion, it was the consensus of the Board that Mr. Dellinger create a job posting and post in on public sites such as www.monster.com and www.indeed.com. Thereafter, Mr. Dellinger would conduct initial applicant screening with the assistance of Director Dowdy.

CLOSED SESSION

Upon motion duly made and seconded, and after full discussion, the Board voted unanimously to convene in closed session at 10:35 a.m. to discuss personnel matters.

OPEN SESSION

Upon motion duly made and seconded, and after full discussion, the Board voted unanimously to reconvene in open session at 11:12 a.m.

Upon motion duly made and seconded, and after full discussion, the Board voted unanimously to approve the salary adjustments and severance pay, as discussed in closed session.

CLOSED SESSION

Upon motion duly made and seconded, and after full discussion, the Board voted unanimously to convene in closed session at 11:20 a.m. to discuss personnel matters.

OPEN SESSION

Upon motion duly made and seconded, and after full discussion, the Board voted unanimously to reconvene in open session at 11:40 a.m.

No further action was taken by the Board.

[SIGNATURE PAGE FOLLOWS]

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

APPROVED THIS May 11, 2022

Vanessa Sommer
Secretary, Board of Directors

