

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

**May 21, 2026**

**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 **regular session**, open to the public, at the designated meeting place of the Board in the District on **May 21, 2026, at 9:00 a.m.**, whereupon, at 9:02 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/Treasurer
Rodney Williams	-	Assistant Secretary

All Directors were present, except Director R. Williams, thus constituting a quorum.

Also present at the meeting were Brian Mills, District Manager; Mike Williams and Edward Longoria of Municipal Operations and Consulting (“MOC”), Operators for the District; Tim Hardin, Norman Gutierrez, and Blue Carlsson of Langford Engineering, Inc. (“LEI”), Engineers for the District; Jim McSherry, Tricia Lowe, and Greg Louviere of GDP Group; Maria S. Parker, Joshua J. Kahn, 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. Chris Johnson, who advised that he is the attorney for LWS Center (the “Center”), a commercial development in the District. Mr. Johnson addressed the Board regarding the application fee for tenants in the Center, noting that the Center is on a master meter and that he did not believe the tenants should be responsible for paying an application/inspection fee.

Ms. Parker noted that the fee was in the District’s Rate Order.

The Board took no action.

**ARCHITECTS REPORT FOR DISTRICT FACILITIES**

The Board recognized Mr. McSherry, who presented to and reviewed with the Board the Design Development package for the pool/recreation facilities.

Upon motion by Director Sommer, seconded by Director Perkins, and after full discussion, the Board voted unanimously to authorize preparation of the bid packet for the pool/recreation facilities.

**ENGINEER'S REPORT**

The Board recognized Mr. Gutierrez, who presented to and reviewed with the Board the Engineer's Report.

Upon motion by Director Sommer, seconded by Director Strickland, and after full discussion, the Board voted unanimously to approve the Engineer's Report.

**CONSULTING ENGINEER'S REPORT**

No Report was offered.

**OPERATIONS' REPORT**

The Board recognized Mr. M. Williams, who presented to and reviewed with the Board a list of accounts for termination of service.

Upon motion by Director Strickland, seconded by Director Perkins, and after full discussion, the Board voted unanimously to authorize termination of accounts.

**DISTRICT MANAGER'S REPORT**

The Board recognized Mr. Mills, who discussed ongoing projects and upcoming events in the District.

The Board took no action.

**ATTORNEY'S REPORT**

The Board recognized Ms. Parker, who discussed the agreement with Verizon for placement of an antenna on the District's elevated storage tank.

Upon motion by Director Perkins, seconded by Director Sommer, and after full discussion, the Board voted unanimously to approve the Verizon Agreement, subject to final review by the District's Attorneys.

**DIRECTOR COMMENTS**

No comments were offered.

**[SIGNATURE PAGE FOLLOWS]**

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

APPROVED THIS June 10, 2016.

Vanessa Sommer  
Secretary, Board of Directors

