

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

**NOVEMBER 1, 2023**

**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 **special session**, open to the public, at the designated meeting place of the Board in the District on **November 1, 2023, at 9:00 a.m.**; whereupon, at 9:03 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 Directors were present, thus constituting a quorum.

Also present at the meeting were Brian Mills, District Manager; John Davis and Norman Gutierrez of Langford Engineering, Inc. (“LEI”), Engineers for the District; Mitchell Neupart of R.W. Baird (“Baird”), Financial Advisors for the District; Matt Zeve of Gauge Engineering; Chase Ward, Jeff Ward, and Kristen Thatcher of JSWA, Inc; Maria S. Parker, Josh 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**

The Board recognized Scott Hubert, who thanked the Board for its service to the District and requested information regarding the District’s proposed Hazard Mitigation Plan.

**HAZARD MITIGATION PLAN (“HMP”)**

The Board recognized Ms. Thatcher, who reviewed with the Board the Minutes of the September 13, 2023, HMP Committee Meeting.

Upon motion by Director Strickland, seconded by Director Sommer, and after full discussion, the Board voted unanimously to approve the HMP Committee Meeting Minutes of September 13, 2023, as presented.

Ms. Thatcher next discussed with the Board the District’s HMP proposed goals and actions.

Upon motion by Director Strickland, seconded by Director Dowdy, and after full discussion, the Board voted unanimously to authorize Gauge Engineering to prepare an HMP actions and capabilities assessment for the District.

**ENGINEER’S REPORT**

The Board recognized Mr. Gutierrez, who provided an update on the District’s Sanitary Sewer Rehabilitation project and presented a Change Order from T Construction, LLC, in the amount of \$11,604.00 for directional drilling to prevent damage to homeowners’ property.

Upon motion by Director Stickland, seconded by Director Sommer, and after full discussion, the Board voted unanimously to approve the Change Order in the amount of \$11,604.00, as presented.

**OPERATIONS**

No report was offered.

**DISTRICT MANAGER’S REPORT**

No report was offered.

**MAINTENANCE MANAGER’S REPORT**

No report was offered.

**FLOOD MITIGATION/DRAINAGE MATTERS**

No action was taken.

**COMMITTEE REPORTS**

No Reports were offered.

**CLOSED SESSION**

Upon motion by Director Strickland, seconded by Director Perkins, and after full discussion, the Board voted unanimously to convene in Closed Session at 10:40 a.m. to discuss real state matters.

**OPEN SESSION**

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

The Board took no further action.

**[SIGNATURE PAGE FOLLOWS]**

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

APPROVED THIS Dec 13, 2023.



Maquessa Sommer  
Secretary, Board of Directors