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

OCTOBER 14, 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 **October 14, 2026, at 4:00 p.m.**; whereupon, at 4:02 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; Shane Breyette, District Foreman; Mitchell Neupert of Cedar Creek Municipal Advisors ("CCMA"), Financial Advisors for the District; Angela Cunningham of Equi-Tax, Tax Assessors for the District; Kim Shelnutt of Myrtle Cruz, Inc. ("MCI"), Bookkeeper for the District; Michael Williams and Edward Longoria of Municipal Operations and Consulting ("MOC"), Operators for the District; Phil Halbert of Storm Water Solutions ("SWS"), Maintenance Contractor for the District; Tim Hardin and Norman Gutierrez of Langford Engineering, Inc. ("LEI"), Engineers for the District; Ryan Fortner of Revenue Management Services ("RMS"); Sgt. Walker and Capt. Medina of Harris County Precinct 4 Constables' Office; 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.

PEACE OFFICERS' REPORT

The Board recognized Sgt. Walker, who provided a summary of call/complaints originating in the District.

The Board too no action.

HEAR FROM THE PUBLIC

The Board noted that no Public wished to address the Board.

PUBLIC HEARING ON PROPOSED 2026 TAX RATE

The Board opened the meeting to a public hearing on the proposed 2026 tax rate for the District. The Board recognized Mr. Neupert, who reminded the Board that at the District's meeting on September 9, 2026, the Board discussed levying a tax rate in 2026 of $0.345 per $100 of assessed valuation, consisting of a debt service tax rate of $0.195 per $100 of assessed valuation and an operations/maintenance tax rate of $0.150 per $100 of assessed valuation. Ms. Cunningham noted that the notice of the proposed 2026 tax rate of $0.345 per $100 of assessed valuation was published in a paper of general circulation within the District prior to this public hearing, as required by the Texas Water Code. The Board, noting that there were no members of the public present who wished to comment on the 2026 tax rate, closed the public hearing and resumed the regular meeting.

ORDER SETTING TAX RATE FOR 2026

Consideration was then given to the adoption of an Order Setting Tax Rate and Levying Tax for 2026.

Upon motion by Director Sommer, seconded by Director Strickland, and after full discussion, the Board voted unanimously to set and levy a 2026 tax rate of $0.345 per $100 of assessed valuation, which tax shall be allocated $0.195 per $100 valuation for debt service purposes and $0.150 per $100 valuation for maintenance and operation purposes, and to adopt the Order Setting Tax Rate and Levying Tax evidencing the same.

AMENDMENT TO NOTICE TO SELLERS AND PURCHASERS

Consideration was then given to a proposed Amendment to Notice to Sellers and Purchasers. Mr. Kahn informed the Board that the Notice to Sellers and Purchasers will be revised to reflect the 2026 tax rate levied by the District. Ms. Parker also noted that the Notice will be filed in the Harris County Real Property records and with the Texas Commission on Environmental Quality (the "Commission").

Upon motion by Director Sommer, seconded by Director Strickland, and after full discussion, the Board by unanimous vote approved the Amendment to Notice to Sellers and Purchasers of Real Estate Located Within the District and authorized SK Law to file said Notice in the Harris County Real Property Records and with the Commission.

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. Cunningham, 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. Ms. Parker reviewed with the Board the Delinquent Tax Report.

3. **Bookkeeper's Report/Investment Report:** The Board recognized Ms. Shelnutt, who presented the Bookkeeper's Report and Investment Report, copies of which are attached hereto, and certain invoices for payment by the Board.

4. **Minutes of Meetings:** The Board recognized Mr. Kahn who presented the proposed minutes of the meetings held September 9 and September 16, 2026.

Upon motion by Director Perkins, seconded by Director Sommer, 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 Delinquent Tax Report and authorized termination of water accounts for unpaid taxes; (4) approved the Bookkeeper's Report, the Investment Report and checks presented for payment; and (5) approved the Minutes of the meetings held September 9 and 16, 2026, as presented.

The Board next recognized Mr. Fortner, who presented to and reviewed with the Board the Strategic Partnership Agreement 4th Quarter Audit.

The Board took no action.

OPERATIONS REPORT

The Board recognized Mr. 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 Perkins, 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.

Upon motion by Director Strickland, seconded by Director Sommer, and after full discussion, the Board voted unanimously to approve (1) the award of contract for the Water Plant #1 Ground Storage Tank and Hydrotank Rehabilitation Project to I & S Tank Services, in the amount of $1,035,797.00 with 120 calendar days; and (2) the Engineer's Report.

Mr. Gutierrez also discussed North Harris County Regional Water Authority's proposed water line extension to the District's Water Plant #2 and the NHRWA's request to install a permanent access gate on the south side of Water Plant #2.

After discussion, the Board took no action pending receipt of further information.

CONSULTING ENGINEER'S REPORT

No Report was offered.

DRAINAGE POLICY

The Board took no action.

MITIGATION/DRAINGE

The Board took no action.

ATTORNEY'S REPORT

No report was offered.

DISTRICT MANAGER'S REPORT

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

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 November 11, 2026

Vanessa Sommer
Secretary, Board of Directors