

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

May 18, 2023

**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 18, 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 members of the Board were present, except Director Strickland, thus constituting a quorum.

Also present at the meeting were Shane Breyette, District Maintenance Manager; Brian Mills, District Manager; John Davis of Langford Engineering, Inc. (“LEI”), Engineers for the District; Mike Williams and Mario Garcia of Municipal Operations (“MOC”), Operators for the District; 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

The Board recognized Justin Wolff of Champion Industries, who provided an overview of trash collection services his company could provide to the District. Mr. Kahn noted that the District recently entered into a 5-year agreement with Best Trash.

The Board recognized Ron Sapio, who discussed the TxDOT I-45 at Cypresswood project and flood mitigation matters.

ENGINEER’S REPORT

The Board recognized Mr. Davis, who provided a status of the TxDOT I-45 at Cypresswood project.

OPERATIONS

The Board recognized Mr. Williams, who provided an update on the transition of operations with the Board. The Board recognized Mr. Garcia, who advised that the auto dialer at Lift Station No. 2 was not working and recommended replacement of the auto dialer with a verbatim dialer at a cost not to exceed \$4,425.00. Mr. Garcia also recommended replacement of booster pump motor #4 at Water Plant #1 at a cost not to exceed \$9,000.

Upon motion by Director Perkins, seconded by Director Sommer, and after full discussion, the Board voted unanimously to approve (1) replacement of the auto dialer at Lift Station #2 with a verbatim dialer at a cost not to exceed \$4,425.00; and (2) replacement of booster pump motor #4 at Water Plant #1 at a cost not to exceed \$9,000.00.

DISTRICT MANAGER'S REPORT

The Board recognized Mr. Mills, who updated the Board on the status of various proposed programming and events and provided an update on replacement of the generator at the club house.

Upon motion by Director Sommer, seconded by Director Dowdy, and after full discussion, the Board voted unanimously to approve replacement of the generator at the club house at a cost not to exceed \$50,000.00.

MAINTENANCE MANAGER'S REPORT

The Board recognized Mr. Breyette, who updated the spillway reconstruction, noting that is soliciting three bids.

Upon motion by Director Strickland, seconded by Director Perkins, and after full discussion, the Board voted unanimously to approve the reconstruction of the spillway at a cost not to exceed \$70,000.00.

[SIGNATURE PAGE FOLLOWS]

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

APPROVED THIS June 14, 2023



Vanessa Sommer
Secretary, Board of Directors