

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

October 26, 2022

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, to be held at 19034 Joanleigh, Spring, Texas 77388, at 7:00 p.m., on Wednesday, October 26, 2022. Whereupon, at 7:15 p.m., the meeting was called to order and the roll was called of the 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 present at the meeting were Representative Valoree Swanson; Harris County Commissioner Tom Ramsey; Jonathan St. Romain, P.E., Projects Manager for Harris County Flood Control District (“HCFCD”); Brian Mills, District Manager; John Davis and Norman Gutierrez of Langford Engineering, Inc. (“LEI”), Engineers for the District; Maria Parker, Joshua J. Kahn, and Deidra Daniels (paralegal) of Sanford Kuhl Hagan Kugle Parker Kahn LLP (“SK Law”), Attorneys for the District; and numerous members of the public.

The meeting was called to order and the following business was conducted.

TOWN HALL

The Board recognized Brian Mills, moderator for the Town Hall

Opening remarks were given by Director Perkins, Representative Swanson, and Commissioner Ramsey. Director Sommer provided an overview of the District’s flood mitigation efforts and the proposed Regional Detention Basin project.

Mr. Mills recognized Jonathan St. Romain who provided an overview of the project and explained how it will be a partner project between HCFCD and other entities.

Mr. Mills recognized Mr. Davis, who provided further details of the proposed project and how it would mitigate flooding along Cypress Creek.

Mr. Mills recognized Director Dowdy who discussed various funding options for Phase 2 of the project, noting that the District has committed \$500,000, to be matched \$500,000 by HCFCD to pay for the required Preliminary Engineering Report, which is Phase 1 of the project.

The panel responded to questions from members of the public regarding the proposed project and flood mitigation and drainage in the Cypress Creek watershed.

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

APPROVED THIS Nov 9, 2022.



Vanessa Sommer
Secretary, Board of Directors