

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

**FEBRUARY 16, 2023**

<b>THE STATE OF TEXAS</b>	§
<b>COUNTY OF HARRIS</b>	§
<b>HARRIS COUNTY WATER CONTROL AND</b>	§
<b>IMPROVEMENT DISTRICT NO. 110</b>	§

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 **February 16, 2023, at 9:00 a.m.**; whereupon, at 9:10 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 Sommer, thus constituting a quorum.

Also present at the meeting were Shane Breyette, Maintenance Manager; Brian Mills, District Manager; Norman Gutierrez of Langford Engineering, Inc. (“LEI”), Engineers for the District; and Maria S. Parker, Joshua J. Kahn and Deidra Daniels (paralegal) of Sanford Kuhl Hagan Kugle Parker Kahn LLP (“SK Law”), Attorneys for the District.

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

**HEAR FROM THE PUBLIC**

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

**ENGINEER’S REPORT**

The Board recognized Mr. Gutierrez, who requested that the Board approve LEI’s recommendation of award of contract for the Spring West MUD Interconnect project to Sequeira Civil Construction in the amount of \$101,547.00.

Mr. Gutierrez also provided an update on the detention pond inspections and advised that the tennis court plans had been submitted to HCFCD for approval.

Upon motion by Director Strickland, seconded by Director Dowdy, and after full discussion, the Board voted unanimously to approve the award of contract for the Spring West MUD Interconnect project to Sequeira Civil Construction in the amount of \$101,547.00.

**MAINTENANCE MANAGER’S REPORT**

The Board recognized Mr. Breyette, who provided an update on park maintenance, stocking of ponds, and the washed out areas in the Park. The Board discussed the possibility of adding a dog park.

The Board noted that no action was necessary in connection with the Maintenance Manager's Report.

**DISTRICT MANAGER'S REPORT**

The Board recognized Mr. Mills, who updated the Board on the status of various proposed programming and events.

**LEGISLATION**

The Board recognized Ms. Daniels, who provided an update on the proposed legislation

**COMMITTEE/LIAISON REPORTS**

The Board recognized Ms. Perkins, who discussed operation matters.

**ATTORNEY'S REPORT**

The Board recognized Ms. Parker, who reviewed with the Board the Orders Calling Directors' Election for Precincts 2, 4, and 5, noting that the terms of Directors Williams, Strickland, and Dowdy will expire in May 2024. Ms. Parker also recommended that the District hold a joint election with Harris County and appoint SK Law as the District's Election Agent.

Upon motion by Director Dowdy, seconded by Director Strickland, and after full discussion, the Board voted unanimously to approve (1) the Orders Calling Election for Precincts 2, 4, and 5; (2) the Joint Election Agreement with Harris County; and (3) the appointment of SK Law as the District's Election Agent.

**[SIGNATURE PAGE FOLLOWS]**

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

APPROVED THIS \_\_\_\_\_.

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Secretary, Board of Directors