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

July 16, 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 **July 16, 2026, at 9:00 a.m.**, whereupon, at 9:02 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/Treasurer
Rodney Williams	-	Assistant Secretary

All Directors were present, thus constituting a quorum.

Also present at the meeting were Brian Mills, District Manager; Mike Williams and Edward Longoria of Municipal Operations and Consulting ("MOC"), Operators for the District; Tim Hardin and Norman Gutierrez of Langford Engineering, Inc. ("LEI"), Engineers for the District; Phil Halbert of Storm Water Solutions ("SWS"), Maintenance Contractor for the District; Maria S. Parker, Joshua J. Kahn, Cameron Alo, and Deidra Daniels (Certified Paralegal) of Sanford Kuhl Hagan Kugle Parker Kahn LLP ("SK Law"), Attorneys for the District; Boy Scouts David Spurlock and Ben Spurlock; 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.

HEAR FROM THE PUBLIC

The Board recognized David and Ben Spurlock and thanked them for attending the meeting. David and Ben Spurlock then recited the Boy Scout Oath and Pledge.

DETENTION POND MAINTENANCE

The Board recognized Mr. Halbert, who presented to and reviewed with the Board the Detention and Drainage Report for the District's commercial detention ponds.

The Board noted that no action was necessary in connection with the Detention and Drainage Report.

ARCHITECTS REPORT FOR DISTRICT FACILITIES

The Board recognized Mr. McSherry, who discussed a timeline for advertising for bids for the recreational facilities project. Mr. Hardin recommended that the project not be advertised for bids until agency approvals are received.

After discussion, it was the consensus of the Board to defer advertising for bids until after agency approval of all plans has been received.

ENGINEER'S REPORT

The Board recognized Mr. Gutierrez, who presented to and reviewed with the Board the Engineer's Report.

Mr. Gutierrez discussed with the Board various options for providing required mitigation for the District's recreational facilities project and for the Vista Group development project, noting that the District requires 4 acre feet of mitigation and the Vista Group project requires 15 acre feet of mitigation. Mr. Mann noted that there is insufficient area for Vista Group to place the mitigation on the property to be developed and requested that the District provide an area for such mitigation.

After discussion, the Board elected to defer action on this matter.

CONSULTING ENGINEER'S REPORT

No Report was offered.

OPERATIONS' REPORT

The Board recognized Mr. M. Williams, who presented to and reviewed with the Board a list of accounts for termination of service.

Upon motion by Director Sommer, seconded by Director Perkins, and after full discussion, the Board voted unanimously to authorize termination of accounts.

CLOSED SESSION

Upon motion by Director Sommer, seconded by Director R. Williams, and after full discussion, the Board voted unanimously to convene in Closed Session to discuss real estate 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.

Upon motion by Director Perkins, seconded by Director Sommer, and after full discussion, the Board voted unanimously to authorize LEI to proceed with mitigation plans for the 4 acre feet needed in connection with the District's recreational facilities project.

Director Sommer exited the meeting.

DISTRICT MANAGER'S REPORT

The Board recognized Mr. Mills, who discussed ongoing projects and upcoming events in the District. Mr. Mills requested approval for the purchase and installation of a maglock for the Constable Building front door at a cost not to exceed $7,000.00 with an ongoing monthly fee of $28.50. Mr. Mills also discussed the Constable's request for additional parking. After discussion, it was the consensus of the Board to request Barrett Gibson (Colliers) to negotiate with Firestone for additional land.

Mr. Mills also discussed pulling the electrical panel work for the new recreational facilities from the contract, noting that there would be less downtime if the District employees did the work.

ATTORNEY'S REPORT

Ms. Parker provided an update on the agreement with Verizon for placing an antenna on the District's elevated storage tank, noting that Mr. Anzalone will provide an analysis of whether it poses a security risk to the District.

The Board took no action.

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 Aug 12, 2026.

Vanessa Sommer
Secretary, Board of Directors

HARRIS COUNTY WCID DISTRICT NO. 110
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