

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

MARCH 24, 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, at the designated meeting place of the Board in the District on **March 24, 2022, at 9:00 a.m.**; whereupon, at 9:05 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, thus constituting a quorum.

Also participating in the meeting were Jody Dellinger, Parks and Recreation Manager; John Davis and Norman Gutierrez of Langford Engineering, Inc. (“LEI”), Engineers for the District; Captain Medina of Harris County Precinct No. 4; Maria S. Parker, 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: Bob Sordahl, Tom Howl, Jeff Taylor, Remy Midkiff, Frank Adamek, and Brian Herwald.

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

HEAR FROM THE PUBLIC

The Board recognized Captain Medina, who provided an update on the I-45 feeder road closure and resulting traffic issues.

The Board recognized Mr. Adamek, who discussed drainage/flooding issues, the proposed rebuild of the I-45 southbound feeder road, and the removal of silt/debris from under the Cypress Creek bridge.

ANNEXATION REQUEST

The Board recognized Mr. Midkiff, who reviewed with the Board a proposed widening of Meadowedge Lane.

After discussion, the Board took no action on this item.

DETENTION POND MAINTENANCE

The Board recognized Ms. Parker, who reviewed with the Board a proposed Drainage Policy for Commercial Properties and proposed letters to commercial property owners.

Upon motion by Director Strickland, seconded by Director Sommer, and after full discussion, the Board voted unanimously to (1) approve and adopt the Drainage Policy, subject to comments by Directors; and (2) authorize the letters to commercial property owners be sent on or before April 1, 2022.

ENGINEER’S REPORT

The Board recognized Mr. Gutierrez, who provided an update on construction by AT&T/MasTec within the District and the relocation of the power poles on Enchanted Stream. Mr. Gutierrez also advised that the Ground Storage Tank at Water Plant #1 needed immediate repair of pinholes in the GST floor and presented a proposal in the amount of \$7,500 from Preventive Services.

Upon motion by Director Perkins, seconded by Director Strickland, and after full discussion, the Board voted unanimously to approve the proposal in the amount of \$7,500 from Preventive Services for repair of the Ground Storage Tank at Water Plant #1.

CLOSED SESSION

Upon motion duly made and seconded, and after full discussion, the Board voted unanimously to convene in closed session at 10:37 a.m. to discuss personnel matters.

OPEN SESSION

Upon motion duly made and seconded, and after full discussion, the Board voted unanimously to reconvene in open session at 11:20 a.m.

The Board accepted the resignation of Jody Dellinger, effective June 17, 2022.

[SIGNATURE PAGE FOLLOWS]

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

APPROVED THIS April 19, 2022.

Vanessa Sommer
Secretary, Board of Directors

