

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

APRIL 20, 2023

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 **April 20, 2023, at 9:00 a.m.**; whereupon, at 9:07 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 and Norman Gutierrez of Langford Engineering, Inc. (“LEI”), Engineers for the District; Mike Williams and Whitney Weaver of Municipal Operations (“MOC”), Operators for the District; 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 listed on the attached Attendance Sheet.

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. Davis, who provided a status of the WWTP, noting that the condition of the WWTP is much better.

OPERATIONS

The Board recognized Mr. Williams, who discussed the Operations transition schedule with the Board. The Board recognized Ms. Weaver, who discussed with the Board the steps to be taken during the transition to ensure that customers are fully aware of the transition.

The Board recognized Ms. Parker, who presented to and reviewed with the Board the Operations Services Agreement between the District and MOC.

Upon motion by Director Perkins, seconded by Director Sommer, and after full discussion, the Board voted unanimously to approve the Operations Services Agreement with MOC, subject to review by the District's Attorneys.

DISTRICT MANAGER'S REPORT

The Board recognized Mr. Mills, who updated the Board on the status of various proposed programming and events. Mr. Mills also presented a proposal from Archive Social for archiving all of the District's social media posts, noting that the annual contract cost is \$4,188 and that the remainder of this fiscal year is \$1,896.

Upon motion by Director Sommer, seconded by Director Dowdy, and after full discussion, the Board voted unanimously to approve the contract with Archive Social.

LEGISLATION

The Board recognized Ms. Parker, who provided an update on Senate Bill 1250.

FLOOD MITIGATION

The Board recognized Ms. Parker, who provided an update on I-45 at Cypresswood TxDOT project, noting that silt/debris removal is ongoing.

[SIGNATURE PAGE FOLLOWS]

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

APPROVED THIS _____.

Secretary, Board of Directors