

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

June 16, 2022

**THE STATE OF TEXAS
COUNTY OF HARRIS
HARRIS COUNTY WATER CONTROL AND
IMPROVEMENT DISTRICT NO. 110**

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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 June 16, 2022, at **9:00 a.m.**; whereupon, at 9:04 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; Shane Breyette, Maintenance Manager; Brian Mills, District Manager; Sgt. Kevin Walker of Harris County Pct. 4; John Davis and Norman Gutierrez of Langford Engineering, Inc. (“LEI”), Engineers for the District; Hans von Meier of Residential Recycling; Travis Benes of Storm Water Solutions (SWS); Joshua J. Kahn and Deidra Daniels (paralegal) of Sanford Kuhl Hagan Kugle Parker Kahn LLP (“SK Law”), Attorneys for the District; Dale Anzalone of Flock Group; 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 recognized Ms. Essary, who, on behalf of the Forest Oak Swim Team (FOST), presented a plaque to Mr. Dellinger in appreciation for his work and assistance with FOST for the past 13 years.

The Board recognized Mr. Benes, who advised that Target had engaged SWS to clean and repair the Target detention pond and that Target had requested an additional 90 days to complete the work.

Upon motion by Director Perkins, seconded by Director Sommer, and after full discussion, the Board voted unanimously to extend the completion date for Target to clean and repair its detention pond to September 14, 2022.

SECURITY

The Board recognized Mr. Anzalone, who provided a brief overview of Flock Group and the services it could provide to the District. The Board discussed holding a special meeting to further discuss the security options.

Upon motion by Director Perkins, seconded by Director Strickland, and after full discussion, the Board voted unanimously to (1) authorize Mr. Anzalone to prepare a proposal for the District; and (2) schedule a meeting of the Board to be held at 9 a.m., Tuesday, June 21, 2022.

RECYCLING

The Board recognized Mr. von Meier, who presented a request for a CPI adjustment and a fuel surcharge.

Upon motion by Director Strickland, seconded by Director Perkins, and after full discussion, the Board voted unanimously to approve the (1) CPI increase of \$4.42 per month, per household; and (3) fuel surcharge of \$0.15 per month, per household.

GROUNDWATER CREDITS

The Board recognized Mr. Davis, who discussed with the Board selling the District's groundwater credits, noting that the District would need to be placed on the Subsidence District's Sellers List and that the District would need a designated agent to negotiate the sale of the credits.

Upon motion by Director Strickland, seconded by Director Sommer, and after full discussion, the Board voted unanimously to (1) authorize the District's Engineer to place the District on the Subsidence District's Sellers List; and (2) appoint Joshua Kahn to be the District's designated agent.

FLOOD MITIGATION

The Board recognized Mr. Davis, who discussed with the Board marking the columns underneath the I-45 at Cypress Creek to verify the impact of silt removal by TxDOT. After discussion, it was the consensus of the Board that Mr. Davis and Director Williams would mark the columns.

MAINTENANCE MANAGER'S REPORT

The Board recognized Mr. Breyette, who provided an update on the tennis court repair/replacement projects.

PERSONNEL

The Board discussed engaging Mr. Dellinger in a consultant capacity to maintain and keep current the District's website and social media platforms; attend meetings by Zoom; and be available to assist the District Manager on an "as needed" basis.

Upon motion by Director Strickland, seconded by Director Sommer, and after full discussion, the Board voted unanimously to engage Mr. Dellinger in a consultant capacity to maintain and keep current the District's website and social media platforms; attend meetings by Zoom; and be available to assist the District Manager on an "as needed" basis, at a monthly fee of \$1,000, beginning July 1 and continuing through December 31, 2022, and thereafter, at the discretion of the Board.

[SIGNATURE PAGE FOLLOWS]

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

APPROVED THIS July 21, 2022.

Vanessa Semmer
Secretary, Board of Directors

