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

October 22, 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 **October 22, 2026, at 9:00 p.m.**, whereupon, at 9:02 p.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, except Director R. Williams, thus constituting a quorum.

Also present at the meeting were Brian Mills, District Manager; Shane Breyette, District Foreman; 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; Dale Anzalone of District Defense Group, Security Consultant for the District; Jim McSherry and Tricia Lowe of GPD Group; Maria S. Parker, Joshua J. Kahn, and Deidra Daniels (Certified 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.

Some Agenda items were taken out of order.

HEAR FROM THE PUBLIC

Ms. Gray addressed the Board regarding billing/payment issues with MOC and noted that autopay was not working for her.

The Board noted that MOC would contact her directly to resolve the issues.

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 too no action.

POOL/RECREATIONA FACILITIES

The Board recognized Mr. McSherry, who provided an overview of the updated costs and various options for reducing the overall costs.

The Board noted that costs had increased approximately 65% from GPD's original estimated cost of $9,000,000 for the project and that the project must come in under $10,000,000.

After discussion, it was the consensus of the Board to hold a special meeting on November 4 to discuss funding of the project with its Financial Advisors.

ENGINEER'S REPORT

The Board recognized Mr. Gutierrez, who presented to and reviewed with the Board the Engineer's Report and provided an update on the GST project.

The Board took no action.

CONSULTING ENGINEER'S REPORT

No Report was offered.

OPERATIONS' REPORT

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

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

CLOSED SESSION

Upon motion by Director Sommer, seconded by Director Perkins, and after full discussion, the Board voted unanimously to convene in Closed Session to discuss security matters.

OPEN SESSION

Upon motion by Director Perkins, seconded by Director Strickland, and after full discussion, the Board voted unanimously to reconvene in Open Session.

Upon motion by Director Sommer, seconded by Director Perkins, and after full discussion, the Board voted unanimously to authorize Mr. Anzalone to conduct a full audit of the District's security cameras and bring a proposal for repairs/improvements to a future meeting. The Board requested that Mr. Mills instruct the District's IT personnel that they must promptly respond to inquiries and requests for information from Mr. Anzalone.

DISTRICT MANAGER'S REPORT

The Board recognized Mr. Mills, who discussed ongoing projects and upcoming events in the District and noted that, if the pool/recreational facility project is placed on hold, there are certain needed pool repairs for the current pool to be usable in Summer 2027.

The Board took no action.

ATTORNEY'S REPORT

No Report was offered.

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 November 11, 2026

Vanessa Sommer
Secretary, Board of Directors