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

August 20, 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 **August 20, 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; Dane Turner of Best Trash; 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; Cory Burton of Municipal Risk Management Group, LLC; Dale Anzalone of District Defense Group, Security Consultant 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; 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 Mr. and Ms. Beyers who discussed their concerns regarding Flock cameras. Mr. Anzalone noted that good things about Flock and that the Courts had ruled that there is no 4th Amendment issues.

ARBITRAGE

The Board recognized Mr. Burton, who presented to and reviewed with the Board the 5-year Arbitrage Rebate Calculation Report for the District's Series 2021 Bonds, which shows that the District has positive arbitrage in the amount of $244,245.38 that must be paid to the IRS before September 14, 2026.

Upon motion by Director Strickland, seconded by Director Sommer, and after full discussion, the Board voted unanimously to approve the 5-year Arbitrage Rebate Calculation Report for the District's Series 2021 Bonds and make the required payment to the IRS in the amount of $244,245.38.

BEST TRASH

The Board recognized Mr. Turner, who addressed some of the recent issues with trash collection in the District by Best Trash.

No action was taken.

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. Mr. Halbert also presented to and reviewed with the Board an updated contract for the maintenance of the commercial detention ponds noting that the ponds serving the Meadowedge Business Park and Hickory Twig Business Park have been added to the updated contract.

Upon motion by Director Strickland, seconded by Director Perkins, and after full discussion, the Board voted unanimously to approve (1) the updated contract with SWS for the maintenance of the commercial detention ponds and (2) the Detention and Drainage Report.

DRAINAGE POLICY

The Board next discussed the few commercial customers that continue to be out of compliance with the District's Drainage Policy.

Upon motion by Director Perkins, seconded by Director Sommer, and after full discussion, the Board voted unanimously to amend the District's Drainage Policy to provide the following non-compliance charges:

- $2,500 per month for the first 3 months of non-compliance
- $5,000 per month for months 4, 5, and 6 of non-compliance
- $7,500 per month for months 7, 8, and 9 of non-compliance
- $10,000 per month for months 10, 11, and 12 of non-compliance
- termination of water service after 12 months of non-compliance

ENGINEER'S REPORT

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

Mr. Gutierrez (1) discussed with the Board the rehabilitation of the Ground Storage Tank ("GST") at Water Plant No. 1, noted that the LEI's estimate of the costs for such project is $1,235,460.00, and requested authorization to advertise for bids for such project and (2) presented to and reviewed with the Board the Inspection Report of the detention ponds and amenity lakes within the Lakes of Cypress Forest subdivision and noted that there was no evidence of any leaks in the ponds.

Upon motion by Director Perkins, seconded by Director Sommer, and after full discussion, the Board voted unanimously to (1) authorize LEI to proceed with the advertising of bids for the 2026 Rehabilitation of Ground Storage Tank at Water Plant No. 1 project, (2) approve the Lakes of Cypress Forest Amenity and Detention Ponds Inspection Report, and (3) approve the Engineer's Report.

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

DISTRICT MANAGER'S REPORT

The Board recognized Mr. Mills, who discussed ongoing projects and upcoming events in the District. Mr. Mills requested approval for certain items listed in the District Manager / District Foreman Report.

Upon motion by Director Sommer, seconded by Director Perkins, and after full discussion, the Board voted unanimously to approve (1) tree removal from the pool construction site at a cost not to exceed $7,000.00; (2) installation of electric panel to serve the tennis courts at a cost not to exceed $100,000.00; (3) purchase of ESP cameras at a cost not to exceed $75,000.00; (4) construction of a restroom trailer pad at a cost not to exceed $80,000.00; (5) purchase of a Gator at a cost not to exceed $13,000.00; and (6) purchase of a 12' flatbed trailer at a cost not to exceed $7,000.00.

Mr. Mills next discussed the District's National Night Out event and inquired about extending invitations to elected officials. After discussion, it was the consensus of the Board that SK Law extend NNO invitations to

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 and security matters.

OPEN SESSION

The Board noted that Director Perkins exited the meeting during the Closed Session.

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

Upon motion by Director R. Williams, seconded by Director Sommer, and after full discussion, the Board voted unanimously to approve the District Defense Group Remediation Plan, as discussed in Closed Session.

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 Sept 9, 2026.

Vanessa Sommer
Secretary, Board of Directors