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

AUGUST 12, 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 12, 2026, at 4:00 p.m.**; whereupon, at 4:05 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, thus constituting a quorum.

Also present at the meeting were Brian Mills, District Manager; Shane Breyette, District Foreman; Pat Hall of Equi-Tax, Tax Assessors for the District; Kim Shelnutt of Myrtle Cruz, Inc. ("MCI"), Bookkeeper for the District; Michael Williams and Edward Longoria of Municipal Operations and Consulting ("MOC"), Operators for the District; Phil Halbert of Storm Water Solutions ("SWS"), Maintenance Contractor for the District; Tim Hardin and Norman Gutierrez of Langford Engineering, Inc. ("LEI"), Engineers for the District; Deputies Gutierrez, Massey, Flores, and Fields of Harris County Precinct 4 Constables' Office; 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 recognized Mr. and Mrs. Byers, who discussed the District's Flock cameras.

Ms. Parker explained that (1) the District cameras are only license plate readers, (2) cameras are only on public roads and not in the District's parks, (3) access to the Flock data is limited, and (4) the District's Board of Directors and Consultants have no access to the Flock data.

The Deputies (1) provided those in attendance with several success stories of how the Flock data was useful to the residents of the District and (2) explained the process that Precinct 4 must go through in order to access any Flock data.

The Board took no action.

CONSENT AGENDA

The Board considered the following items under its Consent Agenda:

1. **Detention and Drainage Facilities Report**: Mr. Halbert reviewed with the Board the Detention and Drainage Report and presented proposals for consideration.

2. **Tax Assessor/Collector's Report and Delinquent Tax Report**: The Board recognized Ms. Hall, who presented the Tax Assessor/Collector's Report, a copy of which is attached hereto and the checks presented for payment from the District's Tax Account.

3. **Bookkeeper's Report/Investment Report**: The Board recognized Ms. Shelnutt, who presented the Bookkeeper's Report and Investment Report, copies of which are attached hereto, and certain invoices for payment by the Board.

4. **Peace Officer's Report and approval of Contract**: The Board recognized Deputy Massey, who provided a summary of call/complaints originating in the District.

5. **Minutes of Meetings**: The Board recognized Mr. Alo who presented the proposed minutes of the meetings held July 8 and July 16, 2026.

6. **Resolution Evidencing Annual Review of Investment Policy**: Mr. Alo presented to and reviewed with the Board a Resolution Evidencing Annual Review of Investment Policy.

7. **Constable Contract**: The Board recognized Mr. Alo, who presented to and reviewed with the Board the Interlocal Agreement with Harris County for Law Enforcement Services.

8. **Annual Audit**: The Board recognized Mr. Alo, who presented to and reviewed with the audit continuance letter from McCall Gibson Swedlund Barfoot Ellis PLLC ("MGSBE") to prepare the District's July 31, 2026 audit.

Upon motion by Director Strickland, seconded by Director Sommer, and after full discussion, the Board voted unanimously, as follows: (1) approved the Detention and Drainage Facilities Reports; (2) approved the Tax Assessor/Collector's Report, including payment of checks listed therein; (3) approved the Bookkeeper's Report, the Investment Report and checks presented for payment; (4) approved the Peace Officer's Report; (5) approved the Minutes of the meetings held July 8 and July 16, 2026, as presented; (6) approved the Resolution Evidencing Annual Review of Investment Policy; (7) approved the Interlocal Agreement with Harris County for Law Enforcement Services and (8) approved the audit continuance letter with MGSBE to prepare the District's July 31, 2026 audit.

DISTRICT DEFENSE GROUP REPORT

No Report was offered.

DELINQUENT TAX REPORT

The Board recognized Mr. Alo, who presented to and reviewed with the Delinquent Tax Report.

Upon motion by Director Perkins, seconded by Director Sommer, and after full discussion, the Board voted unanimously to approve (1) termination of delinquent tax accounts; and (2) the Delinquent Tax Report.

OPERATIONS REPORT

The Board recognized Mr. M. Williams, who presented to and reviewed with the Board the Operations Report and accounts for termination. A copy of the Operations Report is attached hereto.

Upon motion by Director Perkins, seconded by Director Sommer, and after full discussion, the Board voted unanimously to approve (1) termination of accounts; and (2) the Operations Report.

ENGINEER'S REPORT

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

Upon motion by Director Strickland, seconded by Director Perkins, and after full discussion, the Board voted unanimously to (1) authorize LEI to proceed with the preparation of a Feasibility Study to assess the adequacy of the District's Water and Wastewater Infrastructure and identify any improvements that may be required to serve the proposed daycare center at 20110 Holzwarth Road; (2) authorize LEI to proceed with the update of the District's Emergency Response Plan ahead of the Dec. 31, 2026 deadline; and (3) approve the Engineer's Report.

CONSULTING ENGINEER'S REPORT

No Report was offered.

DRAINAGE POLICY

The Board took no action.

MITIGATION/DRAINGE

The Board took no action.

ATTORNEY'S REPORT

The Board recognized Ms. Parker, who presented to and reviewed with the latest terms of the Water Tower Lease Agreement with Verizon Wireless.

Upon motion by Director Perkins, seconded by Director Strickland, and after full discussion, the Board voted unanimously to approve the Water Tower Lease Agreement with Verizon Wireless.

DISTRICT MANAGER'S REPORT

The Board recognized Mr. Mills, who discussed ongoing projects and upcoming events in the District. Mr. Mills requested approval of the following items: (1) Park Toddler Playground at a cost not to exceed \$150,000; (2) Fitness Center door relocation at a cost not to exceed \$70,000; and (3) Park Bathroom Trailer Concrete Pad at a cost not to exceed \$12,000.00.

Upon motion by Director Strickland, seconded by Director Perkins, and after full discussion, the Board voted unanimously to approve: (1) the Park Toddler Playground at a cost not to exceed \$150,000; (2) the Fitness Center door relocation at a cost not to exceed \$70,000; (3) the Park Bathroom Trailer Concrete Pad at a cost not to exceed \$12,000.00; and (4) the District Manager's Report.

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

HARRIS COUNTY WCID DISTRICT NO. 110

TEXAS HARRIS COUNTY