

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

APRIL 21, 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 **special session**, open to the public, at the designated meeting place of the Board in the District on **April 21, 2022**, at **9:00 a.m.**; whereupon, at 9:01 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; Norman Gutierrez of Langford Engineering, Inc. ("LEI"), Engineers for the District; Dane Turner of Best Trash; 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 recognized Mr. Turner, who advised the Board that Best Trash has an issue with a resident placing an exorbitant amount of dog excrement in the trash, noting that it presented a health hazard to the Best Trash employees. Mr. Lukasik advised that he triple bagged the dog waste.

The Board discussed various options, noting that there are companies for hire that specialize in disposal of dog waste.

After discussion, it was the consensus of the Board that Mr. Lukasik dispose of the dog waste in a manner other than placing it in the trash.

The Board recognized Ms. Brady, who discussed repair/replacement of the Tennis Courts. Mr. Breyette advised that he is exploring options and obtaining proposals.

The Board took no action on the Tennis Courts.

INSURANCE

The Board recognized Ms. Parker, who presented to and reviewed with the Board a renewal of insurance policies from the District's current insurance provider, SIG/McDonald & Wessendorff Insurance.

Upon motion duly made and seconded, and after full discussion, the Board voted unanimously to renew the District's insurance policy with SIG/McDonald & Wessendorff Insurance.

ENGINEER'S REPORT

The Board recognized Mr. Gutierrez, provided an update on the detention facilities repairs. Mr. Gutierrez also noted Storm Water Solutions has presented a proposal at the April 14 meeting and inquired if the Board wanted to approve such proposals.

Upon motion duly made and seconded, and after full discussion, the Board voted unanimously to approve the Storm Water Solutions proposals, as presented.

CLOSED SESSION

Upon motion duly made and seconded, and after full discussion, the Board voted unanimously to convene in closed session at 9:35 a.m. to discuss personnel matters.

OPEN SESSION

Upon motion duly made and seconded, and after full discussion, the Board voted unanimously to reconvene in open session at 11:20 a.m.

It was the consensus of the Board that the special meeting scheduled for April 25 be held at the District office.

[SIGNATURE PAGE FOLLOWS]

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

APPROVED THIS May 11, 2022.

Vanessa Sommer
Secretary, Board of Directors

