

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

August 14, 2023

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 **special session**, open to the public, at the designated meeting place of the Board in the District on **August 14, 2023, at 9:03 a.m.**; whereupon, at 9:03 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 Directors were present, thus constituting a quorum.

Also present at the meeting were Matt Zeve with Gauge Consulting Engineering (“Gauge”); Brian Mills, District Manager; Norman Gutierrez and John Davis of Langford Engineering, Inc. (“LEI”), Engineers for the District; Maria S. Parker, and Josh J. Kahn of Sanford Kuhl Hagan Kugle Parker Kahn LLP (“SK Law”), Attorneys for the District; and Member of the Public Robert Sordahl.

The meeting was called to order and the following business was conducted.

HEAR FROM THE PUBLIC

The Board noted that there were no members of the public present at the meeting who wished to address the Board.

FLOOD MITIGATION/DRAINAGE MATTERS

The Board recognized Mr. Zeve, who explained to the Board the FEMA Flood Mitigation Assistance Program (“FMA”). He stated that the FMA is an annual nationwide program that provides funds for flood mitigation projects. If an entity applies for and receives funds under a FMA for a project FEMA (through the Texas Water Development Board) will fund 75% of the project with the applying entity providing 25% in matching funds. To receive funds under FMA, an application must be filed and the applying entity must have adopted a Flood Mitigation Plan. The District has opted to prepare its own Flood Mitigation Plan rather than hoping in with Harris County. Gauge is currently working on the District’s Flood Mitigation Plan which must be filed by the end of the year if the District would like to receive funding in late 2024. The Board then discussed the need for flood mitigation and various sites to acquire for a flood mitigation project. It was noted that it will be necessary for the District to acquire various parcels of land for the flood mitigation project. It was agreed that Gauge will prepare a cost analysis for a flood mitigation project over several parcels of land as well as an analysis for performing the project in phases.

CLOSED SESSION

Upon motion duly made and seconded, the Board voted unanimously to convene in closed session at 9:52 a.m. to discuss real estate transactions.

OPEN SESSION

Upon motion duly made and seconded, the Board voted unanimously to reconvene in open session at 10:23 a.m.

PROPOSAL FOR REAL ESTATE APPRAISAL

Consideration was then given to authorizing Gauge Engineering to obtain a proposal for conducting a real estate appraisal over certain properties under consideration for the FMA project.

ORDER CALLING BOND ELECTION

No action was taken on the Order Calling Bond Election.

ELECTION AGREEMENT WITH HARRIS COUNTY

No action was taken on the Election agreement with Harris County.

[SIGNATURE PAGE FOLLOWS]

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

APPROVED THIS 9.13.2023.

Vanessa Sommer
Secretary, Board of Directors

