

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

JULY 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 **regular session**, open to the public, at the designated meeting place of the Board in the District on **July 21, 2022, at 9:00 a.m.**; whereupon, at 9:05 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 Shane Breyette, Maintenance Manager; Brian Mills, District Manager; Captain Medina and Sgt. Kevin Walker of Harris County Pct. 4; John Davis and Norman Gutierrez of Langford Engineering, Inc. ("LEI"), Engineers for the District; Maria S. Parker, Joshua J. Kahn and Deidra Daniels (paralegal) of Sanford Kuhl Hagan Kugle Parker Kahn LLP ("SK Law"), Attorneys for the District; Dale Anzalone of Flock Group; Felix Ortecho and Elba Parra of Opex Homes; and Member of the Public, and Robert Sordahl.

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

HEAR FROM THE PUBLIC

The Board noted that no Public wished to address the Board

OPEX HOMES

The Board recognized Mr. Ortecho, who provided an overview of the residential development proposed by Opex Homes, noting that it would have 151 homes with a project completed value of \$53,000,000.

The Board discussed with Mr. Ortecho the need for a traffic study.

Upon motion by Director Dowdy, seconded by Director Strickland, and after full discussion, the Board authorized the District's Engineer to prepare a feasibility study, subject to receipt of the \$10,000 fee from Opex Homes.

GROUND WATER CREDITS

The Board recognized Mr. Gutierrez, who advised that the District has been added to the Houston-Galveston Subsidence District Seller's List for the District's ground water credits.

BUDGET

The Board recognized Director Dowdy, who presented to and reviewed with the Board the proposed budget for fiscal year ending July 31, 2023.

Upon motion by Director Strickland, seconded by Director Sommer, and after full discussion, the Board voted unanimously to approved the proposed budget, as presented.

MINUTES

The Board next considered approval of the Minutes of meetings held June 6, June 8, June 16, and June 21, 2022. Director Sommer provided a correction for the Minutes of June 16, 2022.

Upon motion by Director Strickland, seconded by Director Sommer, and after full discussion, the Board voted unanimously to approve the Minutes of the meetings held June 6, June 8, and June 21, as presented, and the Minutes of the meeting held June 16, 2021, as amended.

ENGINEER'S REPORT

The Board recognized Mr. Gutierrez, who provided an update on the sluice gate project and reclaimed water usage. Mr. Gutierrez also advised that the flow meter needs to calibrated, a cost of \$250.

Upon motion by Director Dowdy, seconded by Director Perkins, and after full discussion, the Board voted unanimously to authorize calibration of the flow meter at cost of \$250.

RATE ORDER

The Board next discussed amending the District's Rate Order due to increased operational expenses.

Upon motion by Director Strickland, seconded by Director Dowdy, and after full discussion, the Board voted unanimously to increase the District's sewer rate by \$5 per month due to increased operational expenses.

CLOSED SESSION

Upon motion by Director Strickland, seconded by Director Dowdy, and after full discussion, the Board voted unanimously to convene in Closed Session at 10:25 a.m. to discuss security matters.

OPEN SESSION

The Board reconvened in Open Session at 11:45 a.m.

Upon motion by Director Strickland, seconded by Director Dowdy, and after full discussion, the Board voted unanimously to approve the security measures as discussed in Closed Session.

CLOSED SESSION

Upon motion by Director Perkins, seconded by Director Sommer, and after full discussion, the Board voted unanimously to convene in Closed Session at 12:05 p.m. to discuss security personnel matters.

OPEN SESSION

The Board reconvened in Open Session at 1:05 p.m.

Upon motion by Director Dowdy, seconded by Director Perkins, and after full discussion, the Board voted unanimously to approve the personnel matters as discussed in Closed Session.

ATTORNEY'S REPORT

The Board recognized Ms. Parker, who presented to the Board the proposed Verification of Information for Patrol Contracts submitted by Harris County Precinct 4, noting that the District's current contract provides for 9 deputies and 1 sergeant.

After discussion, it was the consensus of the Board to make no changes.

[SIGNATURE PAGE FOLLOWS]

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

APPROVED THIS August 10, 2022.



Vanessa Sommer
Secretary, Board of Directors