

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

**March 19, 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 **March 19, 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; Shane Breyette, District Foreman; Mike Williams of Municipal Operations and Consulting (“MOC”), Operators for the District; Tim Hardin, Norman Gutierrez, and Blue Carlsson of Langford Engineering, Inc. (“LEI”), Engineers 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**

No comments were offered.

**ARCHITECTS REPORT FOR DISTRICT FACILITIES**

Mr. Alo, on behalf of GPD Group, presented their Services Proposal for Forest Oaks Swim and Raquet Club Phase 1 Services Proposal.

Upon motion by Director Strickland, seconded by Director Perkins, and after full discussion, the Board approved the Forest Oaks Swim and Raquet Club Phase 1 Services Proposal, in the amount of \$872,681.00

**ENGINEER’S REPORT**

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

Upon motion by Director Sommer, seconded by Director Strickland, and after full discussion, the Board voted unanimously to (1) approve the Engineer's Report.

**CONSULTING ENGINEER'S REPORT**

The Board recognized Ms. Parker, who discussed erosion mitigation measures along Cypress Creek and noted that Harris County Flood Control District is interested in partnering with the District to effectuate such measures.

The Board took no action.

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

Mr. M. Williams also noted that the inspection for the wastewater treatment plant will take place March 19, 2026, and that he will provide an update at the next meeting.

**DISTRICT MANAGER'S REPORT**

The Board recognized Mr. Mills, who discussed ongoing projects and upcoming events in the District and requested approval of certain items contained in his Report.

Upon motion by Director Sommer, seconded by Director Perkins, and after full discussion, the Board voted unanimously to approve: (1) an amount not to exceed \$20,000 for park gate upgrades.

**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 \_\_\_\_\_.

Vanessa Sommer  
Secretary, Board of Directors

