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

JULY 8, 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 **July 8, 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 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; Norman Gutierrez of Langford Engineering, Inc. ("LEI"), Engineers for the District; Captain Medina and Sgt. Walker of Harris County Precinct 4 Constables' Office; Dale Anzalone of District Defense Group; 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 Ms. Brady, who discussed a medical incident which occurred at the District's Tennis Courts.

The Board recognized Ms. Gipson, who advised that she was having issues with Best Trash. Ms. Parker asked her to contact Best Trash to report the issues. Ms. Parker advised that she would also contact Best Trash.

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. Ms. Shelnutt also presented the Board with a proposed budget for the FYE 2027.

4. **Peace Officer's Report and approval of Contract:** The Board recognized Sgt. Walker, 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 June 10 and June 17, 2026.

6. **Order Adding Land:** Mr. Alo noted that the City of Houston had consented to the annexation of the Dorstener property and presented to and reviewed with the Board an Order Adding Land and Redefining Boundaries.

7. **Amendment to Information Form:** Mr. Alo noted that, in connection with the Order Adding Land and Redefining Boundaries, the District is required to file an Amended Information Form in the Real Property Records of Harris County.

Upon motion by Director Perkins, 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, checks presented for payment, and FYE 2027 Budget; (4) approved the Peace Officer's Report; (5) approved the Minutes of the meetings held June 10 and June 17, 2026, as presented; (6) approved the Order Adding Land and Redefining Boundaries; and (7) approved the Amendment to Notice to Sellers and Purchasers.

CYBERSECURITY SERVICES

The Board took no action.

DELINQUENT TAX REPORT

No Report was offered.

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 Sommer, seconded by Director Perkins, 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.

Mr. Gutierrez discussed the District's proposed recreational facilities, noting that the District would need approximately 4.0 acre-feet of mitigation. Mr. Gutierrez also advised that Vista Group had requested to use the District's detention facility for approximately 12 acre-feet of mitigation needed for their proposed development.

After discussion, the Board deferred action.

Mr. Gutierrez also discussed the pump at Water Well #3 at Water Plant #2.

Upon motion by Director Strickland, seconded by Director Perkins, and after full discussion, the Board voted unanimously to approve an amount not to exceed $75,000 for replacement of the pump.

CONSULTING ENGINEER'S REPORT

No Report was offered.

DRAINAGE POLICY

The Board took no action.

ATTORNEY'S REPORT

No Report was offered.

DISTRICT MANAGER'S REPORT

The Board recognized Mr. Breyette, who discussed a cover for the bathroom trailer.

The Board took no action.

CLOSED SESSION

Upon motion by Director Strickland, seconded by Director Perkins, and after full discussion, the Board voted unanimously to convene in Closed Session to discuss security, real estate, and litigation matters.

OPEN SESSION

Upon motion by Director Perkins, seconded by Director Sommer, and after full discussion, the Board voted unanimously to reconvene in Open Session.

Upon motion by Director Sommer, seconded by Director Perkins, and after full discussion, the Board voted unanimously to engage District Defense Group, as discussed in Closed Session.

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 Aug 12, 2026.

Vanessa Sommer
Secretary, Board of Directors

HARRIS COUNTY WCID DISTRICT NO. 110
HARRIS COUNTY
TEXAS