

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

FEBRUARY 11, 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 **February 11, 2026**, 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, except Director J. Williams, thus constituting a quorum.

Also present at the meeting were Brian Mills, District Manager; Shane Breyette, Maintenance Manager; Angela Cunningham of Equi-Tax, Tax Assessors for the District; Kim Shelnuitt of Myrtle Cruz, Inc. (“MCI”), Bookkeeper for the District; Mike Williams and Edward Longoria of Municipal Operations and Consulting (“MOC”), Operators for the District; Phil Halbert of Storm Water Solutions (“SWS”); Tim Hardin and Norman Gutierrez of Langford Engineering, Inc. (“LEI”), Engineers for the District; Sgt. Walker of Harris County Precinct 4 Constables’ Office; 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 Amazon delivery drivers blocking the roadways.

The Board recognized Rod Rudine of Texas Groundworks Management, who provided a brief overview of services his company could provide.

CONSENT AGENDA

The Board considered the following items under its Consent Agenda:

1. **Detention and Drainage Facilities Reports:** Mr. Halbert noted that a Report had been provided in the meeting materials. Mr. Halbert also presented amended Agreements for maintenance of commercial and District-owned detention facilities.

2. **Tax Assessor/Collector's Report and Delinquent Tax Report:** The Board recognized Ms. Cunningham, 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. Shelnett, who presented the Bookkeeper's Report and Investment Report, copies of which are attached hereto, and certain invoices for payment by the Board.
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:** Mr. Kahn presented the proposed minutes of the meetings held January 14 and January 22, 2026.
6. **Resolution Regarding Tax Exemptions for 2026:** The Board recognized Ms. Parker, who reviewed with the Board a Resolution Concerning Tax Exemptions for 2026, noting that, in 2025, the Board approved a \$100,000 exemption for residents over-65 or disabled, and a 20% residential homestead exemption.
7. **Engage Attorney to Collect Delinquent Taxes:** The Board recognized Ms. Parker, who reminded the Board that it had an Agreement with Perdue Brandon to collect the District's delinquent taxes.
8. **Order Imposing 20% Penalty on Delinquent Taxes:** The Board recognized Ms. Parker, who reviewed with the Board a Resolution Implementing a 20% Penalty on 2025 taxes.
9. **Resolution Evidencing Review of Covered Applications Policy:** The Board reviewed the District Policy for covered applications, noting the Texas Department of Information Services has added certain applications to the prohibited list.
10. **Resolution Evidencing Annual Review of Post -Issuance Compliance Policy:** The Board reviewed with the District Policy for post-issuance compliance, noting that no changes are required.

Upon motion by Director Sommer, seconded by Director R. Williams, and after full discussion, the Board voted unanimously, as follows: (1) approved the Detention and Drainage Facilities Report and Amended Agreements; (2) approved the Tax Assessor/Collector's Report, including payment of checks listed therein; (3) approved the Bookkeeper's Report, the Investment Report, and checks presented for payment; (4) approved the Peace Officer's Report; (5) approved the Minutes of the meetings held January 14 and January 22, 2026, as presented; (6) approved the Resolution Regarding 2026 Tax Exemptions; (7) approved engagement of Perdue Brandon to collect the District's delinquent taxes; (8) approved the Resolution Implementing 20% on 2025 Delinquent Taxes; (9) approved the Resolution Evidencing Annual Review of Covered Applications Policy; and (10) approved the Resolution Evidencing Annual Review Post-Issuance Compliance Policies.

DELINQUENT TAX REPORT

No Report was offered.

OPERATION'S 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 R. Williams, and after full discussion, the Board voted unanimously to approve (1) termination of accounts; and (2) the Operations Report.

ENGINEER REPORT

The Board recognized Mr. Gutierrez, who presented to and reviewed with the Board the Engineer's Report and requested approval of the action items contained therein.

Upon motion by Director Sommer, seconded by Director Strickland, and after full discussion, the Board voted unanimously to approve (1) Pay Application No. 1 in the amount of \$176,066.55 for the Fidelis Cypress Oaks Sanitary reroute project; (2) Change Order No. 1 in the amount of \$10,021.00 for the Fidelis Cypress Oaks Sanitary Reroute project; and (3) the Engineer's Report.

Mr. Hardin discussed with the Board the inspection of the LOCF detention facilities, noting that LEI would not enter into a contract with LOCF, due to a conflict of interest.

Upon motion by Director Strickland, seconded by Director Sommer, and after full discussion, the Board voted unanimously to authorize LEI to inspect the LOCF detention ponds, with the cost of such inspection to be paid by the District.

DRAINAGE POLICY

The Board took no action.

ATTORNEY'S REPORT

The Board recognized Ms. Parker, who provided an update on the upcoming Town Hall with Congressman Crenshaw.

MAINTENANCE MANAGER'S REPORT

The Board recognized Mr. Mills, who provided an update on the pool/recreational facilities design.

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 March 11, 2024.

Vanessa Semmer
Secretary, Board of Directors

