

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

**JANUARY 8, 2025**

<b>THE STATE OF TEXAS</b>	<b>§</b>
<b>COUNTY OF HARRIS</b>	<b>§</b>
<b>HARRIS COUNTY WATER CONTROL AND</b>	<b>§</b>
<b>IMPROVEMENT DISTRICT NO. 110</b>	<b>§</b>

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 **January 8, 2025, at 4:00 p.m.**; whereupon, at 4:09 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
Vacant	-	Director

Directors Williams, Strickland, and Sommer were present, thus constituting a quorum. Director Perkins entered the meeting at 5:00 p.m.

Also present at the meeting were Brian Mills, District Manager; Shane Breyette, Maintenance Manager; Pat Hall of Equi-Tax, Tax Assessors for the District; Kim Shellnut of Myrtle Cruz, Inc. (“Myrtle Cruz”), Bookkeeper for the District; Phil Halbert of Storm Water Solutions (“SWS”); Mario Garcia of Municipal Operations and Consulting (“MOC”), Operators for the District; Tim Hardin of Langford Engineering, Inc. (“LEI”), Engineers for the District; Matt Zeve of Gauge Engineering (“Gauge”), Special Projects Engineer for the District; Sgt. Walker, Capt. Flores, and Capt. Medina of Harris County Precinct 4 Constables’ Office; Ryan Fortner from Revenue Management Services; Maria S. Parker, Cameron Alo, and Deidra Daniels (paralegal) of Sanford Kuhl Hagan Kugle Parker Kahn LLP (“SK Law”), Attorneys for the District; Zayne Riggins of Kimley-Horn Engineering and Steven Kimosh of Fidelis Realty; (“Fidelis”) 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 Mr. Riggins and Mr. Kimosh who provided an overview of Fidelis and presented a proposal for a proposed development project within the District.

Upon motion by Director Perkins, seconded by Director Sommer, and after full discussion, the Board voted unanimously to authorize LEI to prepare a feasibility study for the proposed project, subject to payment by Fidelis for such study.

**CONSENT AGENDA**

The Board considered the following items under its Consent Agenda:

1. **Detention and Drainage Facilities Reports:** The Board recognized Mr. Halbert, who reviewed the report from SWS regarding the maintenance of various detention ponds in the District.
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. 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:** Proposed minutes of the meeting held December 11, 2024, previously distributed to the Board, were presented for consideration and approval.
6. **Revenue Management Services:** The Board recognized Mr. Fortner, who presented to and reviewed with the Board the Quarterly Sales Tax Report.
7. **Best Trash Contract:** The Board took no action on this item.
8. **Resolution Regarding Hazard Mitigation:** The Board recognized Mr. Zeve, who advised that the District's Hazard Mitigation Plan had received preliminary approval from the Texas Department of Emergency Management and FEMA. Ms. Parker presented to and reviewed with the Board a Resolution Adopting the 2024 Hazard Mitigation Pla
9. **Amended Restated Resolution Establishing Single-Member Districts for Director Elections.** The Board recognized Ms. Parker, who reminded the Board that, at its December 11 meeting, it approved realignment of Precincts B and E and that the Resolution memorialized the realignment.

Upon motion by Director Sommer, seconded by Director Strickland, and after full discussion, the Board voted unanimously, as follows: (1) approved the Detention and Drainage Facilities Report; (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; (4) approved the Peace Officer's Report; (5) approved the Minutes of the Meeting held December 11, 2024, as submitted; (6) approved the Revenue Management Services Report; (7) deferred action on the trash contract; (8) approved the Resolution Adopting the 2024 Hazard Mitigation Plan; and (9) approved the Amended and Restated Resolution Establishing Single-Member Districts.

### **OPERATIONS' REPORT**

The Board next recognized Mr. Garcia, who presented to and reviewed with the Board the Operations Report, a copy of which is attached hereto.

Upon motion by Director Perkins, seconded by Director Sommer, and after full discussion, the Board voted unanimously to approve the Operations Report.

**ENGINEER REPORT**

The Board recognized Mr. Hardin, 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 Strickland, seconded by Director Perkins, and after full discussion, the Board voted unanimously to approve (1) Pay Estimate No. 5 and final, in the amount of \$65,583.81 and Change Order No. 3 and final for the contract to adjust the final contract amount to \$600,995.00, subject to further discussions with SK Law regarding withholding a sum of money for liquidated damages; and (3) the Engineers Report.

**DRAINAGE POLICY**

The Board took no action on this item.

**ATTORNEY'S REPORT**

No Report was offered.

**HAZARD MITIGATION PLAN**

The Board took no action on this matter.

**FLOCK CAMERAS**

The Board recognized Ms. Parker, who provided a status report on Flock Cameras in the District.

The Board noted that no action was necessary.

**DISTRICT MANAGER'S REPORT**

The Board recognized Mr. Mills, who advised that he received a quote in the amount \$13,240.00 to repair the District's pool fence. Mr. Mills also provided an update on other projects/events in the District.

Upon motion by Director Strickland, seconded by Director Perkins, and after full discussion, the Board voted unanimously to authorize an amount not to exceed \$14,000.00 to repair the District's pool fence.

**MAINTENANCE MANAGER'S REPORT**

No Report was offered

**APPOINTMENT OF DIRECTOR**

The Board next discussed appointing a director to fill the vacancy on the Board following the resignation of Director Dowdy. Ms. Parker advised that Mr. Rodney Williams resided within Precinct B.

Upon motion by Director Perkins, seconded by Director Sommer, and after full discussion, the Board voted unanimously to appoint Mr. Rodney Williams to the Board of Directors.

**RECONSTITUTE BOARD OF DIRECTORS**

Following the appointment of Mr. R. Williams as a Director, the Board considered reconstituting the Board of Directors.

Upon motion by Director Sommer, seconded by Director Perkins, and after full discussion, the Board voted unanimously to reconstitute the Board, as listed below, and to authorize SK Law to prepare an Amended District Registration form for filing with the Texas Commission on Environmental Quality:

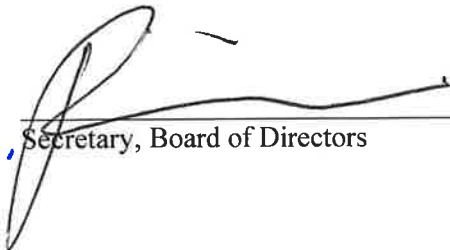
James N. Williams	-	President
Jeannie Perkins	-	First Vice President/Asst. Secretary
Jerry A. Strickland	-	Second Vice President
Vanessa Sommer	-	Secretary
Rodney D. Williams	-	Assistant Secretary

**[SIGNATURE PAGE FOLLOWS]**

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

APPROVED THIS 2. 12. 2025.



*Ass.*   
Secretary, Board of Directors