

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

DECEMBER 4, 2024

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 **special session**, open to the public, at the designated meeting place of the Board in the District on **December 4, 2024, at 9:00 a.m.**; whereupon, at 9:01 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
Vacant	-	Director

All Directors were present, thus constituting a quorum.

Also present at the meeting were Andy Drennan of K-3BMI Sludge Hauling; Brian Mills, District Manager; John Davis of Langford Engineering, Inc. (“LEI”), Engineers for the District; Maria S. Parker, Joshua J. Kahn, Cameron Alo, and Deidra Daniels (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. Vivien Nguyen of Champions Industries, Inc., who provided a company overview and explained what Champion Industries could offer to the District.

The Board took no action.

PARK PROJECTS

The Board deferred this item.

DISCUSS SLUDGE HAULING

The Board recognized Mr. Andy Drennan from K-3BMI Sludge Hauling, who discussed with the Board the sludge hauling and provided an explanation of the fuel surcharge that was being imposed.

The Board took no action.

DISCUSS REGIONAL WATER AUTHORITY FEE

The Board next discussed the North Harris County Regional Water Authority (“RWA”) fee charged by the District to its customers.

The Board took no action.

The Board then discussed the need to conduct a water/sewer rate analysis for the District.

Upon motion by Director Sommer, seconded by Director Perkins, and after full discussion, the Board voted unanimously to authorize McCall Gibson Swedlund Barfoot, PLLC to prepare a general analysis of the water/sewer rates charged by the District.

APPOINTMENT OF DIRECTOR

The Board recognized Mr. Kahn, reminded the Board that it is required to re-evaluate and, if necessary, realign the District’s Precincts every two (2) years. Mr. Kahn and Ms. Parker discussed with the Board options for realignment, as follows: (1) realign into 4 single-member precincts with 1 at-large precinct, or (2) realign precincts B and D.

After full discussion, it was the consensus of the Board to realign the single-member precincts B and D.

Discuss Appointment of a New Director

The Board next discussed appointing a director to fill the vacancy on the Board from the resignation of Director Dowdy.

The Board took no action.

DIRECTOR COMMENTS

The Board recognized Director Perkins, who reviewed with the Board her notes from the recent RWA meeting.

[SIGNATURE PAGE FOLLOWS]

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

APPROVED THIS December 11, 2024.

Vanessa Sommer
Secretary, Board of Directors

