

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

**OCTOBER 17, 2024**

**THE STATE OF TEXAS  
COUNTY OF HARRIS  
HARRIS COUNTY WATER CONTROL AND  
IMPROVEMENT DISTRICT NO. 110**

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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 **October 17, 2024, at 9:00 a.m.**; whereupon, at 9:04 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
Tom Dowdy	-	Treasurer/Investment Officer

All Directors were present, except Director Sommer, thus constituting a quorum.

Also present at the meeting were Brian Mills, District Manager; Mike Williams and Mario Garcia of Municipal Operations and Consulting (“MOC”), Operators for the District; John Davis and Norman Gutierrez of Langford Engineering, Inc. (“LEI”), Engineers for the District; Matt Zeve of Gauge engineering (“Gauge”), Special Projects Engineer for the District; Maria S. Parker, Joshua J. Kahn, and Deidra Daniels) of Sanford Kuhl Hagan Kugle Parker Kahn LLP (“SK Law”), Attorneys for the District; Eric Heppern and Ashleigh Williams of Harris County Pct 3, and other 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. Chukwu, who requested a leak adjustment on her water bill. Upon motion by Director Perkins, seconded by Director Dowdy, and after full discussion, Directors Perkins, Dowdy, and Williams voted to adjust Ms. Chukwu’s past due and current bill to \$75 each. Director Strickland voted against the Motion. The Motion carried.

The Board recognized Ms. Brady, who remarked that the tennis courts were looking great and thanked the Board.

The Board recognized Mr. Heppern, who discussed with the Board the Holzwarth Corridor project. Mr. Gutierrez presented to and reviewed with the Board Drainage Improvement Analysis prepared by IDS Engineering, noting that the Holzwarth Corridor project would require 4.7 acre feet of additional detention and that the proposal is to deepen the District’s detention pond from 11 to 19 feet and install a storm pump station.

Upon motion by Director Strickland, seconded by Director Perkins, and after full discussion, the Board voted unanimously to authorize Harris County Pct. 3 to proceed with the concept and deepening the District's detention pond and drafting an Interlocal Agreement for construction and maintenance.

#### **HAZARD MITIGATION PLAN**

The Board recognized Mr. Zeve, who advised that the District was not awarded the FMA Grant by the Texas Water Development Board. Mr. Zeve discussed other funding and grant opportunities.

The Board took no action.

#### **ENGINEER'S REPORT**

The Board recognized Mr. Gutierrez, who provided an update on the tennis courts project and the annual certification of commercial detention facilities.

The Board took no action.

#### **OPERATIONS' REPORT**

The Board recognized Mr. Williams, who presented to and reviewed with the Board a list of accounts for termination for non-payment.

Upon motion by Director Perkins, seconded by Director Dowdy, and after full discussion, the Board voted unanimously to authorize termination of delinquent accounts.

#### **DISTRICT MANAGER'S REPORT**

The Board recognized Mr. Mills, who presented to and reviewed with the Board, the Managers' Report and updated the Board on upcoming events.

The Board took no action.

#### **ATTORNEY'S REPORT**

No Report was offered.

#### **COMMITTEE REPORTS**

No Reports were offered.

#### **DIRECTOR COMMENTS**

The Board recognized Director Dowdy, who submitted his resignation, effective November 11, 2024.

[SIGNATURE PAGE FOLLOWS]

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

APPROVED THIS November 13, 2024.



Vanessa Sommer  
Secretary, Board of Directors