

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

JUNE 7, 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 **June 7, 2024, at 9:00 a.m.**; whereupon, at 9:06 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

Directors Williams, Perkins, Strickland, and Dowdy were present, thus constituting a quorum. Director Sommer participated via Zoom.

Also present at the meeting were Brian Mills, District Manager; John Davis of Langford Engineering, Inc. (“LEI”), Engineers for the District; Maria S. Parker, Joshua J. Kahn, 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 noted that no public wished to address the Board.

ANNEXATION

The Board recognized Ms. Parker, who reviewed with the Board the documents in connection with the proposed annexation of the 18.40 acres of land owned by Meadow Edge Lane, LLC, as follows: (1) Petition for Addition of Land; and (2) Petition for Consent to Annex Land.

Upon motion by Director Perkins, seconded by Director Dowdy, and after full discussion, the Board unanimously to (1) accept the Petition for Addition of Land; and (2) approve and authorize execution and submission of the Petition for Consent to Annex Land.

CLOSED SESSION

Upon motion by Director Dowdy, seconded by Director Perkins, and after full discussion, the Board voted unanimously to convene in Closed Session at 9:16 a.m. to discuss real estate and potential litigation matters.

OPEN SESSION

Upon motion by Director Perkins, seconded by Director Strickland, and after full discussion, the Board voted unanimously to reconvene in open session at 10:55 a.m.

LAND ACQUISITION

Upon motion by Director Dowdy, seconded by Director Strickland, and after full discussion, the Board voted unanimously to authorize the actions discussed in Closed Session.

DISTRICT MANAGER'S REPORT

The Board recognized Mr. Mills, who discussed revised plans for park restrooms, noting that the Board previously approved an expenditure for such restrooms at a cost not to exceed \$100,000.

Mr. Mills also provided an update on the tennis court project and discussed the proposed dog park and landscaping and maintenance. Mr. Mills also advised that he is working on a 14-year Capital Improvement Plan.

The Board took no action.

ENGINEER

The Board recognized Mr. Davis, who provided an update on the sanitary sewer rehab project. Ms. Parker advised that a survey needed to be completed for the property which is inaccessible, noting that such survey would take several weeks to complete. Ms. Parker further noted that the intent was to release T Construction from the project, with the understanding that T Construction would return to complete the project at the bid price once the survey was completed.

The Board took no action.

[SIGNATURE PAGE FOLLOWS]

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

APPROVED THIS Aug 14, 2024.

Vanessa Sommer
Secretary, Board of Directors

