

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

JULY 1, 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 **July 1, 2024, at 3:00 p.m.**; whereupon, at 3:01 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
Tom Dowdy	-	Treasurer/Investment Officer

All Directors were present, thus constituting a quorum.

Also present at the meeting were Brian Mills, District Manager; John Davis of Langford Engineering, Inc. (“LEI”), Engineers for the District; Barrett Gibson of Colliers, Commercial Broker for the District; Stephen Eustis of R.W. Baird (“Baird”), Financial Advisors for the District; Kim Shelnett of Myrtle Cruz, Inc. (“MCI”), Bookkeepers 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.

FINANCIAL ADVISOR

The Board recognized Mr. Eustis, who presented to and reviewed with the Board an analysis of future bonds issues.

The Board noted that no action was necessary in connection with the Financial Advisor’s Report.

CLOSED SESSION

Upon motion by Director Strickland, seconded by Director Dowdy, and after full discussion, the Board voted unanimously to convene in Closed Session at 3:32 p.m. to discuss real estate matters.

OPEN SESSION

Upon motion by Director Perkins, seconded by Director Dowdy, and after full discussion, the Board voted unanimously to reconvene in open session at 4:05 p.m.

Upon motion by Director Dowdy, seconded by Director Perkins, and after full discussion, the Board voted unanimously to approve the Commercial Contract Amendment, as discussed on Closed Session.

FYE 2025 BUDGET

The Board recognized Director Strickland who discussed having additional financial and budget information available to all Directors. Director Strickland advised that he would like to determine if the District's current water and sewer rates fund the entirety of expenses related to providing water and utility services and water/sewer maintenance and repairs. Director Strickland also proposed that the SPA income fund parks and recreational operations and maintenance with the any surplus to be used for future parks and recreational capital improvements and that the maintenance tax revenue fund all other District expenses. Director Strickland also noted that he would like to the Board to consider amending the District's Rate Order to include a scaled rate water/sewer rate increase.

After discussion, 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

