

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

NOVEMBER 21, 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 **November 21, 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
Vacant	-	Director

All Directors were present, thus constituting a quorum.

Also present at the meeting were Brian Mills, District Manager; 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; 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. Fowler who addressed the Board regarding a letter he received from SK Law regarding the dumping of dirt and construction debris on District property.

HAZARD MITIGATION PLAN

The Board recognized Mr. Zeve, who updated the Board on the Hazard Mitigation Plan submission, noting that approval has not yet been received. Mr. Zeve also discussed with the Board the need to identify projects for grant applications and federal funding.

Upon motion by Director Perkins, seconded by Director Sommer, and after full discussion, the Board voted unanimously to authorize Mr. Zeve to (1) prepare grant applications for construction funds for the (a) Hendricks pond; and (b) dredging of Lakes; and (2) make application to Congressman Crenshaw’s office for federal funding of certain projects.

Mr. Davis discussed with the Board having Mr. Zeve assist with certain engineering matters related to drainage and detention. Mr. Zeve presented to and reviewed with the Board an Amended Scope of Services with Gauge.

Upon motion by Director Sommer, seconded by Director Perkins, and after full discussion, the Board voted unanimously to approve the Amended Scope of Services, as presented.

The Board next discussed the Park sinkhole and requested that Mr. Zeve work with Harris County Flood Control District (“HCFCD”) on repairs.

The Board next discussed the ILA with HCFCD. Ms. Parker advised that no status on the project has been received. The Board instructed SK Law to follow up with HCFCD to obtain a status.

OPERATIONS’ REPORT

The Board recognized Mr. Garcia, 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 Sommer, 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, updated the Board on upcoming events, and requested approval of the action items contained in the Managers’ Report.

Upon motion by Director Sommer, seconded by Director Perkins, and after full discussion, the Board voted unanimously to approve (1) purchase of lounge chairs at a cost not to exceed \$4,500; (2) ADA chair replacement at a cost not to exceed \$5,750.00; (3) purchase of a Zero Turn mower at a cost not to exceed \$22,000.00; and (4) purchase of a tennis court backboard at a cost not to exceed \$6,500.00.

CLOSED SESSION

Upon motion by Director Perkins, seconded by Director Sommer, the Board voted unanimously to convene in Closed Session to discuss personnel matters.

OPEN SESSION

Upon motion by Director Perkins, seconded by Director Sommer, and after full discussion, the Board voted unanimously to reconvene in Open Session.

Upon motion by Director Perkins, seconded by Director Sommer, and after full session, the Board voted unanimously to approve the personnel matters discussed in Closed Session.

ATTORNEY’S REPORT

No Report was offered.

DIRECTOR COMMENTS

The Board recognized Director Strickland, who discussed the Park pavilion and restroom project, the priority of projects, and the cost of projects.

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

