

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

July 29, 2019

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 19023 Joanleigh, Spring, Texas, the designated meeting place of the Board inside the boundaries of the District, on **July 29, 2019**, at **1:30 p.m.**; whereupon, at 1:35 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 members of the Board were present, thus constituting a quorum.

Also attending were John Davis and Norman Gutierrez with Langford Engineering, Inc. Engineers for the District; Jody Dellinger, District Manager; Dr. Phil Bedient of the Rice University SSPEED Center; Larry Dunbar; Maria S. Parker 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 President called the meeting to Order and the following business was conducted.

Director Williams discussed the flooding issues at I-45 and Cypresswood.

The Board recognized Dr. Bedient, who introduced himself and provided an overview of the studies conducted by the SSPEED Center, specifically flooding in Cypress Creek

The Board recognized Mr. Dunbar, who introduced himself, noting that he (1) is an Attorney and an Engineer, (2) formerly worked as an Engineer for USACE; (3) is a project manager for the SSPEED Center; and (4) is a consultant on flooding/drainage for the Clear Lake City Water Authority.

Dr. Bedient and Mr. Dunbar discussed with the Directors initiation of studies to address flooding and drainage issues along Cypress Creek, including authorizing USACE studies. After a lengthy discussion, it was the consensus of the Board to schedule a meeting between and among the Board, Harris County Flood Control, and the USACE. Dr. Bedient and Mr. Dunbar also suggested that the Board send a Letter of Intent to USACE, expressing the District’s interest in working with USACE pursuant to provisions in Section 22 of the Water Resources Development Act. Director Strickland recognized the importance of utilizing Mr. Dunbar as a consultant.

Upon motion by Director Perkins, seconded by Director Strickland, and after full discussion, the Board voted unanimously to authorize the District’s Engineer and Attorney to prepare the Letter of Intent to the USACE, as discussed.

There being no further business to come before the Board, the meeting was adjourned.

APPROVED THIS Sept 11, 2019.

Vanessa Sommer
Secretary, Board of Directors