

# **HARRIS COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NO. 99**

## **MINUTES OF MEETING OF BOARD OF DIRECTORS**

**JANUARY 16, 2018**

The Board of Directors (the "Board" or "Directors") of Harris County Water Control and Improvement District No. 99 (the "District") met in regular session, at 6:30 p.m., at 19423 Lockridge Drive, Spring, Texas 77373, on Tuesday, January 16, 2018, pursuant to notice of said meeting posted in accordance with Chapter 551 of the Texas Government Code; whereupon the roll was called of the members of the Board, to-wit:

|                   |  |
|-------------------|--|
| Thomas Eisterhold | President                              |
| Monte Lee Cooper  | Vice President                         |
| Tim Evans         | Assistant Secretary                    |
| Ed Jensen         | Secretary/Treasurer/Investment Officer |
| Annette Bethany   | Director/Records Management Officer    |

All members of the Board were present, with the exception of Director Bethany, thus constituting a quorum. Also attending all or portions of the meeting were: Chris Oliver of Eagle Water Management, Inc., operator for the District ("Operator" and/or "Eagle Water"); Sergio Van Dusen of Vogt Engineering, L.P., engineer for the District ("Engineer"); David Niccum; Chuck Richardson; Susie Paddack; Marsha Evans; Debbie Jensen; Mike Kiger; William (Bill) Judice; Debbie Wells; Mark Wells; and Bill Fritsche, residents of the District.

The President, after finding that notice of the meeting was posted as required by law and determining that a quorum of the Board was present, called the meeting to order and declared it open for such business as may regularly come before it.

1. Minutes. The Board reviewed the minutes of the regular meeting held on December 19, 2017, a copy of which was previously distributed to the Board. Upon motion by Director Evans, seconded by Director Cooper, after full discussion and with all Directors present voting aye, the Board approved the minutes of the regular meeting held on December 19, 2017, as presented.

2. Bookkeeper's Report/Investment Report/Tax Assessor-Collector's Report/Energy Usage Report. Ms. Buchanan was not presented at tonight's meeting due to inclement weather. No action was taken.

3. Operator's Report. Mr. Oliver presented the Operations Report, a copy of which is attached hereto as Exhibit "A," and responded to questions from the Board.

In addition to the report, Mr. Oliver reported that a customer at 18915 Casper widened his driveway and in the process, enveloped his water meter. Director Eisterhold questioned whether the meter marked the property line and whether the driveway extended beyond the homeowner's property line. Director Eisterhold advised he would send instructions to Eagle for sending a letter to the homeowner.

Mr. Oliver added that the repairs performed at Turley and Whitewood was for the sewer.

Mr. Oliver reminded the Board of the upcoming rate increase from NHCRWA that takes effect April 1, 2018. Eagle Water Management was requested to add a note on the message area of the bills to inform water customers regarding same.

Upon motion by Director Jensen, seconded by Director Cooper, after full discussion and with all Directors present voting aye, the Board approved the Operator's Report.

4. Engineer's Report. The Engineer's Report was presented by Mr. Van Dusen, a copy of which is attached as Exhibit "B".

As part of the report, Mr. Van Dusen included a drawing of the proposed water piping route for the Interconnect with WCID 110 along with an updated cost estimate for Engineering, Procurement and Construction. Mr. Van Dusen advised that final plans will be sent to TCEQ for information purposes only, however, the City of Houston would have to approve the plans prior to construction.

Upon motion by Director Cooper, seconded by Director Jensen, after full discussion and with all Directors present voting aye, the Board approved the Engineer's Report.

5. Public Comment.

Mrs. Jensen extended an open invitation to all on items of importance that they would like to see in the newsletter she is putting together.

Mr. Bill Judice questioned why the District is converting to chloramines. It was explained to him that 1.) in order for WCID 99 to receive water from WCID 110 in the event of an emergency, WCID 110 requires that WCID 99 be on chloramines also and 2.) Once WCID 99 receives water from NHCRWA, that water will have been treated with chloramines. Treatment of water by NHCRWA with chloramines essentially requires that downstream water districts use the same disinfection process. The engineer advised there are other methods of disinfecting the water after having been treated with chloramines but would result in a large consumption of water.

Mr. Mark Wells commented that he wanted more information on the upcoming change to chloramines to be sent to residents and also of the upcoming election.


The Board of Directors was in agreement to inform residents with information regarding the conversion to chloramines, installation of an emergency connection with WCID 110 and the eventual connection with NHCRWA. Director Jensen made a motion to include a newsletter with the next billing, the motion was seconded by Director Evans and with all Directors present voting aye, the Board authorized a newsletter to be sent in the next billing to the District's customers. Director Evans also volunteered to put a letter together letting customers know of the May 5, 2018 Director's Election.

#### Election Agenda:

It was announced that a Director's Election is scheduled for May 5, 2018 to fill three (3) Board of Director's positions. Anyone wishing to be placed on the ballot must submit the required forms no earlier than January 17, 2018 and no later than February 16, 2018 by contacting Johnson Petrov LLP. Director Cooper commented that the Board would be looking for volunteers to staff the election process.

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

**PASSED AND APPROVED** on the 20th day of February, 2018.

  
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Secretary  
Board of Directors

**EXHIBITS:**

- A - Operations Report
- B - Engineer's Report

**Minutes recorded by Thomas Eisterhold  
Johnson Petrov LLP  
Regular Session January 16, 2018**

