

HARRIS COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NO. 99

MINUTES OF MEETING OF BOARD OF DIRECTORS

NOVEMBER 20, 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, November 20, 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:

Monte Lee Cooper	President
Billy Ray Fritsche	Vice President
Tim Evans	Assistant Secretary
Ed Jensen	Secretary/Treasurer/Investment Officer
Charles Leroy Richardson	Director/Operations Maintenance Officer

All members of the Board were present, with the exception of Director Richardson, thus constituting a quorum. Also attending all or portions of the meeting were: Mike Plunkett of Eagle Water Management, Inc., operator for the District ("Operator" and/or "Eagle Water"); Tina Buchanan of Equi-Tax, Inc., tax assessor-collector and bookkeeper for the District ("Equi-Tax"); Sergio Van Dusen of Vogt Engineering, L.P., engineer for the District ("Engineer"); Marisa L. Roberts, Legal Assistant and Zachary A. Petrov, Attorney of Johnson Petrov LLP, attorney for the District ("Attorney"); and several residents of the District and members of the public (see Sign-In Sheet).

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 October 16, 2018, a copy of which was previously distributed to the Board. Upon motion by Director Jensen, seconded by Director Evans, after full discussion and with all Directors present voting aye, the Board approved the minutes of the regular meeting October 16, 2018, as presented.

2. Bookkeeper's Report/Investment Report/Tax Assessor-Collector's Report/Energy Usage Report. Ms. Buchanan presented to and reviewed with the Board, the Bookkeeper's Report, Investment Report, Tax Assessor-Collector's Report, and Energy Usage Report for the previous month, copies of which are attached hereto collectively as Exhibit "A."

a. Ms. Buchanan next reported that TexPool is paying 2.1438% interest and the net asset value is 0.99991%. She also presented and reviewed the Energy Usage Report. She also reported that the BBVA Compass ("BBVA") account had been opened and the checks have been ordered. Director Jensen stated he would contact BBVA regarding expedited account services.

Next, Ms. Buchanan requested to move funds in the amount of \$150,000 from the Wells Fargo account to invest in TexPool. Discussion ensued.

Director Jensen made a motion, which was seconded by Director Fritsche, after full discussion and the question being put to the Board, all members of the Board approved Ms. Buchanan to move funds in the amount of \$150,000 from the Wells Fargo account to invest in TexPool.

b. The budget was tabled until the December meeting.

c. Ms. Roberts presented an Order Reviewing Investment Policy, a copy of which was distributed to the Board and attached hereto as Exhibit "B." Ms. Roberts stated that reviewing the Investment Policy was an annual requirement of the Texas Public Funds Investment Act, but that no changes were being proposed at this time.

Upon motion by Director Fritsche, seconded by Director Jensen after full discussion and the question being put to the Board, all members of the Board present voted to approve the Order Reviewing Investment Policy.

Upon motion by Director Jensen, seconded by Director Evans after full discussion and the question being put to the Board, all members of the Board present voted to 1) approve the Bookkeeper's Report, Investment Report, Tax Assessor-Collector's Report, and Energy Usage Report, as presented, 2) authorize the payment of checks numbered 11782 through 11808 from the Operating Account; and 3) authorize the payment of one (1) check numbered 2383 from the Tax Account.

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

a. Mr. Plunkett reported the average daily flow at the sewer plant during the previous month was 105,000 G.P.D. He also reported the pumped to billed ratio was 84.14% at the water plant.

Mr. Plunkett next presented the Monthly Light Fixture Review, a copy of which is attached to the Operator's Report. He reported thirty-four (34) delinquency notices were sent out to customers while eighteen (18) remain unpaid to date.

Mr. Plunkett then requested authorization for a new regulator for the chlorinator at the Water Plant in the amount of \$2,486. Upon motion by Director Fritsche, seconded by Director Jensen after full discussion and the question being put to the Board, all members of the Board authorized Eagle Water to purchase a new regulator for the chlorinator at the Water Plant in the amount of \$2,486.

Upon motion by Director Fritsche, seconded by Director Jensen after full discussion and the question being put to the Board, all members of the Board present 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 "D".

a. Ongoing District Projects or service applications. Mr. Van Dusen reviewed the Engineering Report. He reviewed and explained several options to stabilize the Lemm Gully Slope at the sanitary sewer crossing. Mr. Plunkett stated both options had been used by the Harris County Flood Control District ("HCFCD") and Mr. Van Dusen concurred.

Director Jensen inquired about the cost of using a Riprap as an additional option and Mr. Van Dusen stated he would provide a quote at the next Board meeting; proceed with approval from HCFCF and then bid the project.

Next, Mr. Van Dusen reported that the District owned Reserve A1, which is just under one (1) acre, and it could be used installing a meter or pressurizing water from WCID 110.

Next, discussion regarding the Harris County Parks Department Green Trail. Director Cooper suggested the Board grant the dedication. Mr. Plunkett stated that the County would then be responsible for maintaining it, which is an improvement for the District.

Upon motion by Director Fritsche, seconded by Director Evans, after full discussion and with all Directors present voting aye, Board approved granting a Dedication Easement for the Harris County Parks Department Green Trail.

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

5. New Business/Annual Agenda.

a. Security Contract.

Mr. Mike Kiger stated that the Civic Club conducted a two-step survey, sending out approximately 500 letters, which included a self-addressed stamped envelope, of which 142 came back in favor of security. Then, they went door-to-door to those who did not return the survey. In conclusion, 309 were in favor of a security contract and 75 were against a security contract. The votes were counted by Mark Wells, Mike Kiger and witnessed by Monte Cooper and Billy Ray Fritsche. Director Cooper made a motion to accept the results of the survey and obtain a contract for security, which was seconded by Director Fritsche. Director Evans stated he would like the Board to discuss the issue further. Discussion ensued. The motion did not pass.

Director Jensen made a motion for the District's Audit Committee to review the survey results from the Civic Club, the motion was seconded by Director Evans, Director Jensen and Evans voted in favor of the motion with Directors Fritsche and Cooper opposing the motion. The motion did not pass.

Director Evans made a motion that the Board have an election to vote for security, the motion was seconded by Director Jensen, Directors Evans and Jensen voted in favor of the motion with Directors Fritsche and Cooper opposing the motion. The motion did not pass.

Upon motion by Director Cooper, seconded by Director Fritsche in favor of securing a contract for security, Directors Cooper and Fritsche voted in favor of the motion with the motion opposed by Directors Jensen and Evans. The motion did not pass.

b. Trash Collection Services Contract. Next, discussion ensued regarding adding trash collection services. Mr. Singleton introduced himself to the Board and stated that he had been serving the neighborhood for the past two (2) years. He stated that the cost was based on 480 active accounts. Director Jensen had comments and revisions to the trash contract presented.

Upon motion by Director Fritsche, seconded by Director Cooper in favor of adding trash collection services to the water bill, Directors Fritsche and Cooper voted in favor of the motion with the motion opposed by Directors Jensen and Evans. The motion did not pass.

Director Cooper stated he would like to schedule a special meeting to revisit the security and trash collection service contracts. Ms. Roberts stated she would discuss same with the attorney and schedule a special meeting.

Next, the Board discussed maintenance of trees at the Water Plant. Director Fritsche made a motion to request a written price quote for evaluating the removal of the trees that posed a potential problem, the motion was seconded by Director Evans, after full discussion and with Director Cooper voting Aye, and Director Jensen voting No; the Board approved obtaining a written price quote for evaluating the removal of the trees.

6. Public Comment.

Various residents spoke either for or against a security contract.

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

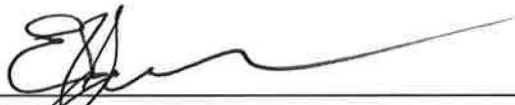
Pay the Bills: As previously approved by the Board, the following bills were paid:

Checks Written on Operations Account #0751-690363

**Harris County WCID #99 GOF
Checks Presented
November 2018**

Num	Name	Description	Amount
11782	Accurate Meter & Backflow, LLC	WP Maintenance	-375.00
11783	Center Point Energy	Utilities	-20.84
11784	CFI Services Inc	STP Maintenance	-1,295.99
11785	DXI Industries, Inc.	Chemicals	-187.33
11786	Eagle Water Management, Inc.	STP / WP Maintenance	-8,954.87
11787	Elite Pumps & Mechanical Services	STP Maintenance	-760.00
11788	ETI Bookkeeping Services	Bookkeeper Fee	-700.00
11789	G-M Inspection Services, Inc.	WP Maintenance	-1,050.00
11790	Johnson Petrov LLP	Legal Fee	-2,576.12
11791	Lawns & More	STP / WP Mowing Contract	-345.00
11792	McCall Gibson Swedlund Barfoot PLLC	Director Jensen Investment Training	-165.00
11793	North Harris County Regional Water Author	WP Purchased Water	-13,603.40
11794	Reliant Energy 1 499 574-0	Utilities	-14.29
11795	Reliant Energy 1 500 965-7	Utilities	-1,575.91
11796	Reliant Energy 1 505 184-0	Utilities	-1,746.80
11797	Texas Commission on Environmental Quality	Permit FY 2019	-1,307.26
11798	Verizon	Telephone	-63.15
11799	Vogt Engineering	Engineer Fee	-8,653.74
11800	Waste Connections of Texas	STP Dumpster Fee	-188.83
11801	Jackie Lou Romoser	Customer Deposit Refund	-77.04
11802	Kevin James Pakenham	Customer Deposit Refund	-334.00
11803	Billy R Fritsche	Director Fee	-138.52
11804	Charles L Richardson	Director Fee	-138.52
11805	Edward J Jensen	Director Fee	0.00
11806	Monte L Cooper	Director Fee	-138.52
11807	Timothy P. Evans	Director Fee	-138.52
11808	Texas Commission on Environmental Quality	Water Use Fee FY 2019	-1,259.30
Total			-45,807.95

PASSED AND APPROVED on the 18th day of December, 2018.



Secretary
Board of Directors

EXHIBITS:

- A - Bookkeeper's Report, Investment Report,
Tax Assessor-Collector's Report, Energy Report
- B - Order Reviewing Investment Policy
- C - Operations Report
- D - Engineer's Report

**Minutes recorded by Marisa L. Roberts
Johnson Petrov LLP
Regular Session November 20, 2018**

[DISTRICT SEAL]

