

HARRIS COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NO. 99

MINUTES OF MEETING OF BOARD OF DIRECTORS

FEBRUARY 12, 2018

The Board of Directors (the "Board" or "Directors") of Harris County Water Control and Improvement District No. 99 (the "District") met in special session, at 6:00 p.m., at 19423 Lockridge Drive, Spring, Texas 77373, on Monday, February 12, 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. Director Cooper entered the meeting at approximately 6:15 p.m. Also attending all or portions of the meeting were: Marisa L. Roberts, Legal Assistant of Johnson Petrov LLP, attorney for the District ("Attorney"); and several 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.

Ms. Roberts presented the Order Calling Directors Election for the upcoming election on Saturday, May 5, 2018; a copy was previously distributed to the Board for review and comment.

Upon motion by Director Eisterhold, seconded by Director Evans, after full discussion and with all Directors present voting aye, the Board approved the Order Calling Directors Election with the requested revisions to increase the number of paper ballots for both Early Voting and Election Day from 50 ballots to 250 ballots.

Ms. Roberts then stated to the Board that the deadline to appoint election judge(s) and clerks is Tuesday, February 20, 2018. Director Jensen stated he may have two (2) interested parties.

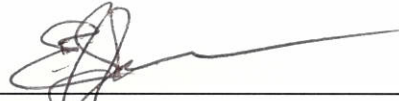
Next, Ms. Roberts stated that the Board needed to determine the hourly rate for the election judge(s) and clerks. Upon motion by Director Eisterhold, seconded by Director Jensen, after full discussion and with all Directors present voting aye, the Board authorized payment of \$15.00 per hour for the election judge(s) and clerks.

The Board next discussed the canvassing date for the May 5, 2018 Directors Election and determined that Tuesday, May 15, 2018. Upon motion by Director Eisterhold, seconded by Director Jensen, after full discussion and with all Directors present voting aye, the Board approved the canvassing meeting date of Tuesday, May 15, 2018.

The public was asked to hold their comments or/or questions until the Board's next regular meeting of Tuesday, February 20, 2018 at 6:30 p.m.

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

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



Secretary
Board of Directors

EXHIBITS:

A - Order Calling Director Election

Minutes recorded by Marisa L. Roberts
Johnson Petrov LLP
Regular Session February 12, 2018

