

HARRIS COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NO. 99

MINUTES OF MEETING OF BOARD OF DIRECTORS

APRIL 18, 2017

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, April 18, 2017, 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, 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"); Tina Buchanan of Equi-Tax, Inc., tax assessor-collector and bookkeeper for the District ("Equi-Tax"); David Vogt and Sergio Van Dusen of Vogt Engineering, L.P., engineer for the District ("Engineer"), and Marisa L. Roberts, Legal Assistant of Johnson Petrov LLP, attorney for the District ("Attorney"); Chris and Susie Paddock; Marsha Evans, Debbie Jensen, Pam Kimbrough, Mike Kiger, Chuck Richardson and David Niccum, all 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 March 21, 2017, a copy of which was previously distributed to the Board. Upon motion by Director Cooper, seconded by Director Evans, after full discussion and with all Directors present voting aye, the Board approved the regular meeting minutes of March 21, 2017 as revised by Director Bethany.

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 0.6222% interest and the net asset value is 1.00008. The Investment Officer signed the Investment Report. She also presented and reviewed the Energy Usage Report.

Upon motion by Director Bethany seconded by Director Jensen 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 11217 through 11242 from the Operating Account, and 3) authorize the payment of one (1) check numbered 2364 from the Tax Account.

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

a. Mr. Oliver reported the average daily flow at the sewer plant during the previous month was 93,000 G.P.D. and the pumped to billed ratio was 88.60% at the water plant. Director Bethany asked Mr. Oliver to double-check the pump to bill ratio.

Mr. Oliver next presented the Monthly Light Fixture Review, a copy of which is attached to the Operator's Report.

b. Mr. Oliver reported that he will call to schedule the annual Load Bank Tests on generators. Mr. Oliver also presented sixteen (16) termination notices for nonpayment.

c. Ms. Roberts sent a reminder email to Ms. Carolina Gonzalez pertaining to the account for LARG Management LLC, ("LARG") an out-of-District customer, that the District had not received the proper written notification regarding the deposit and applying same to the balance owed and refunding the difference, a copy of the email is attached as Exhibit "B-1".

d. Mr. Oliver presented the 2016 Annual Drinking Water Quality Report (Consumer Confidence Report) ("CCR"), a copy of which is attached hereto as Exhibit "B-2." Mr. Oliver requested the Board's authorization to mail the CCR to the District's customers.

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, including the mail out of the 2016 CCR.

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

a. Mr. Vogt reported that he and Mr. Van Dusen stopped by 622 Ames to observe the temporary driveway over an existing sanitary sewer manhole. Upon opening the manhole and viewing the interior with the aid of a flashlight, he noted no discernable damage around the top. The invert was not as clean, but was passing flow. Photos are same are attached to the Engineer's Report.

b. Mr. Vogt will provide a revised Annual report to the Directors by email and delivery a copy to Director Bethany.

c. Mr. Vogt stated that despite several attempts to contact the Delinquent Tax Attorney for WCID 110, they were not able to contact anyone about the cost of purchasing a delinquent tax lien.

d. Mr. Oliver stated that the parts needed to raise the rim at Lift Station No. 1 (Challe Circle W.) to an elevation of 92.5.

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

5. Annual Agenda/Miscellaneous Business.

a. Ethics Policy and Fees of Office. The Board tabled this item and did not take any action at this time.

b. Communications with District Customers. Director Jensen continued his discussion regarding obtaining a District website. Director Evans made a motion that the Board approve \$1,400 in order to set-up the website with Damian Johnson, the motion was seconded by Director Jensen, after full discussion and with all Directors present voting aye, the Board approved \$1,400 in order to set-up the website with Damian Johnson pending a written contract reviewed by Johnson Petrov. Mr. Jensen also stated that the District's meeting time and location will be on the monthly water bills.

The Board then entered into an Executive Session at 7:38 p.m., pursuant to Section 551.074 of the Texas Government Code concerning personnel matters. Everyone departed the meeting with the exception of the Board and Ms. Roberts. At 7:47 p.m., David Vogt and Sergio Van Dusen were invited into the Executive Session. At 8:00 p.m., the President declared the Executive Session was ended and the public session resumed.

Annual Agenda/Miscellaneous Business continued. No action was taken regarding the review of the Engineer's Contract.

6. Public Comment.

Ms. Kimbrough asked why is the District's Engineer late to the meeting.

Mrs. Jensen mentioned a contact person, Yolanda Humphries, who can look up property owners.

Mrs. Paddock inquired about the water issue on Easter Sunday. Mr. Oliver explained there was an issue with the Tank, which was resolved. Secondly, Mrs. Paddock asked about the procedure for request records. Ms. Roberts passed out her business card to those who were interested in requesting records.

Mr. Kiger inquired about why WCID 99 would want to tie into another District. Director Bethany explained about the District's aging well, she also stated that the District will need to increase their water rates in the very near future.

Ms. Kimbrough asked about the additional .24 cent charge for the North Harris County Regional Water Authority on the water bill. It was explained that this is an additional 10% added to cover flushing tanks, fire hydrants and water line leaks.

Mr. Niccum commented that the water bill will be going up and that the costs could be off-set by adding the collection for trash to the water bill. Secondly, he stated that perhaps if the District offered residents the ability to pay online, there might be less disconnects.

Mrs. Evans commented that the District is taking in less than it is paying out.

THERE BEING NO FURTHER BUSINESS TO COME BEFORE THE BOARD,
the meeting was adjourned at 8:30 p.m.

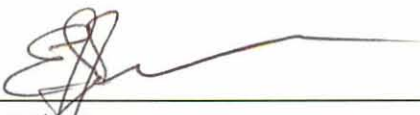
Pay the Bills: As previously approved by the Board, the following bills were paid:

Checks Written on Operations Account # 0751-690363
W C I D # 99
April 18, 2017

Item : Payable To:	Check #	Amount	STP/WP	Account/Invoice#	For:
1 AT&T	11217	130.57	WP	281-288-3728-078-0	Fault Monitoring Line
2 AT&T	11218	130.57	STP	281-288-5820-614-4	Fault Monitoring Line
3 AT&T	11219	128.46	STP/LS	281-288-5942-008-2	Fault Monitoring Line
4 Center Point Energy	11220	30.41	STP	4610016-0	Gas for Generator
5 Reliant Energy	11221	20.41	LS/STP	1 499 574 - 0	Electricity
6 Reliant Energy	11222	1,523.56	WP	1 500 965 - 7	Electricity
7 Reliant Energy	11223	1,825.27	STP	1 505 184 - 0	Electricity
8 Waste Connections of Texas	11224	177.78	STP	1072622	Dumpster
9 DXI Industries	11225	389.36	WP	106.45 Inv#055003721-17	Chemicals
			STP	212.91 Inv#055003722-17	Chemicals
			WP	70.00 Inv# DE05001155-17	Chemicals
10 Eagle Water Management, Inc.	11226	7,277.56		February 2017	Operations & Maintenance
11 E T I Bookkeeping Services	11227	700.00		Inv # 7881	Bookkeeping Fees
12 Johnson Petrov LP	11228	1,866.25		Inv# 1521	Legal Fee
13 Lawns & More	11229	345.00	STP	235.00 Inv# 1446	Mowing Contract - February
			WP	110.00 Inv# 1446	Mowing Contract - February
14 Magna Flow Environmental	11230	1,540.00	STP	Inv# 45819	Sludge Hauling
15 MJ Enterprise	11231	1,100.00	STP	Inv# 1625	Repair Fence
16 Neil Technical Services, Corp	11232	510.00	STP	Inv# 73098	Repair Generator and Panduit
17 NHCRWA	11233	11,673.60	WP	March 2017	Water Usage Monthly Billing
18 South Texas Utilities	11234	9,986.31	STP	Inv# 25462	Re-issue ck#11150 new lift station ✓
19 Vogt Engineering	11235	3,033.50		1188.75 Inv#2302	Services thru April 2, 2017
			WP	52.50 Inv# 2303	Investigation Water Supply
			STP	708.75 Inv# 2304	Sanitary Sewer & Lift Station Inv
			STP	1083.5 Inv# 2323	Sanitary Sewer & Lift Station Inv
20 Alfredo Spencer	11236	173.06		18823 Casper Dr	Deposit Refund
21 Fred Sullivan	11237	102.08		19526 Rippon Dr	Deposit Refund
22 James Darrel Sword	11238	104.72		618 Silverton St	Deposit Refund
20 Annette Bethany	11239	265.58		Director Fees	Monthly Mtg / Additional Fees
21 Monte L. Cooper	11240	138.53		Director Fees	Monthly Mtg
22 Edward Jensen	-	-		Director Fees	Monthly Mtg - To Withholding
23 Thomas Eisterhold	11241	138.53		Director Fees	Monthly Mtg
24 Timothy Evans	11242	323.23		Director Fees	Monthly Mtg / Additional Fees

March 31,, 2017

PASSED AND APPROVED on the 16th day of May, 2017.



Secretary
Board of Directors

EXHIBITS:

- A - Bookkeeper's Report, Investment Report,
Tax Assessor-Collector's Report, Energy Report
- B - Operations Report
- B-1 - LARG email
- B-2 - 2016 CCR
- C - Engineer's Report

Minutes recorded by Marisa L. Roberts
Johnson Petrov LLP
Regular Session April 18, 2017

