

HARRIS COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NO. 99

MINUTES OF MEETING OF BOARD OF DIRECTORS

JUNE 20, 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, June 20, 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, with the exception of Director Cooper, 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"); Michelle Lofton 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"), and Marisa L. Roberts, Legal Assistant of Johnson Petrov LLP, attorney for the District ("Attorney"); Damien Johnson, website designer; Debbie Jensen; Marsha Evans; Chris and Susie Paddock; 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 May 16, 2017, 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 regular meeting minutes of May 16, 2017.

2. Bookkeeper's Report/Investment Report/Tax Assessor-Collector's Report/Energy Usage Report. Ms. Lofton 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. Lofton next reported that TexPool is paying 0.7121% interest and the net asset value is 1.00003. The Investment Officer signed the Investment Report. She also presented and reviewed the Energy Usage Report.

b. Ms. Lofton explained the District's unclaimed property and that the report is to be filed each year with the State by July 1st for accounts that are three or more years old. Ms. Lofton stated that there was one (1) account in the amount of \$21.70, that would be escheated to the State.

Upon motion by Director Evans 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 11269 through 11299 from the Operating Account, and 3) authorize the payment of one (1) check numbered 2366 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 81,000 G.P.D. and the pumped to billed ratio was 92.70% at the water plant.

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 the annual Load Bank Tests on the generator were completed. Next, he presented six (6) termination notices for nonpayment.

Director Evans reported no security issues upon his routine inspections of the water plant, sewer plant and Challe Circle W. Lift Station ("Lift Station"). Mr. Oliver also noted that the Lift Station was working fine.

c. Mr. Oliver reported that the water meter at the LARG Management property had been disconnected for non-payment and removed.

Upon motion by Director Jensen, seconded by Director Evans, 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 "C".

a. Mr. Van Dusen reported that Vogt Engineering prepared an audit information form on behalf the District. He is still working on the inventory list.

b. Mr. Van Dusen next reviewed the North Harris County Regional Water Authority's (the "NHCRWA") most recent Groundwater Reduction Plan, and the existing and proposed phased water distribution system noting that the plan shows a 16" water line extension crossing under I-45 and continuing along Cypresswood Drive up to the intersection of Lockridge until it reaches the water plant. He included a cost estimate in his report. The Board then discussed the need for a special meeting to discuss the District's most cost effective options for a long term water plan. Director Evans asked Mr. Van Dusen what would be the likelihood of that the State would allow the District to drill a water well. Mr. Van Dusen stated that he would look into the matter. Director Bethany stated that a Bond Election would be necessary. The Board would also like to meet with representatives of the NHCRWA. The Board determined that a special meeting will be held on Wednesday, July 19, 2017 at 6:30 p.m. at the water plant.

c. He also reported that the larger vent at the Lift Station had not been modified.

Upon motion by Director Jensen, seconded by Director Evans, 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. Damien Johnson presented an overview of the design of the District's website and answered questions from the Board.

c. Ratify removal of graffiti from sound wall at freeway. Director Jensen stated he received a call from a member of the Civic Club reporting graffiti on the sound wall at the freeway. Director Evans made a motion to approve the removal such graffiti in the amount of \$885. The motion was seconded by Director Jensen, after full discussion and with all Directors present voting aye, the Board approved the removal such graffiti in the amount of \$885.

d. Discussion regarding replacement of a portion of the fence at the Water Plant. Director Evans approached the Board regarding sharing the expenses to replace a portion of the fence at the Water Plant with Jerry Ainsworth, the property owner adjacent to the Water Plant. After discussion, the Board agreed to pay for half of the cost of the materials only, in an amount not to exceed \$1,000.00 upon presentation of a receipt. Director Evans noted that Mr. Ainsworth planned to install the fence himself, so there would not be any labor expenses.

6. Public Comment. There was no public comment.

THERE BEING NO FURTHER BUSINESS TO COME BEFORE THE BOARD,
the meeting was adjourned at 8:25 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

June 20, 2017

Item	Payable To:	Check #	Amount	STP/ WP	Account/Invoice#	For:
1	AT&T	11270	130.63	WP	281-288-3728-078-0	Fault Monitoring Line
2	AT&T	11271	130.63	STP	281-288-5820-614-4	Fault Monitoring Line
3	AT&T	11272	128.19	STP LS	281-288-5942-008-2	Fault Monitoring Line
4	Center Point Energy	11273	37.30	STP	4690016-0	Gas for Generator
5	Reliant Energy	11274	23.09	LS/STP	1 499 574 - 0	Electricity
6	Reliant Energy	11275	2,191.98	WP	1 500 965 - 7	Electricity
7	Reliant Energy	11276	1,741.41	STP	1 505 184 - 0	Electricity
8	Waste Connections of Texas	11277	177.78	STP	Inv# 1307157	Dumpster
9	All-Pump & Equip. Co.	11278	786.00	WP	Inv# A1066334	Maintenance
10	CFI Services Inc	11279	384.96	WP	Inv# 55606	Maintenance
11	DLD Services	11280	4,318.02	STP	1,260 # DF2141 & LB2186	Maintenance
				WP	3,058.02# DF140 & LB2185	Maintenance
12	DXI Industries	11281	395.22	WP	178.41 #DE05003013 & 7368	Chemicals
				STP	216.81 Inv#055007369-17	Chemicals
13	Eagle Water Management, Inc.	11282	9,941.32		May 2017	Operations & Maintenance
14	E T I Bookkeeping Services	11283	700.00		Inv# 7953	Bookkeeping Fees
15	Johnson Petrov LP	11284	2,390.11		Inv# 1620	Legal Fee
16	Lawns & More	11285	345.00	STP	235.00 Inv# 1505	Mowing Contract - May
				WP	110.00 Inv# 1505	Mowing Contract - May
17	Magna Flow Environmental, Inc	11286	2,310.00	STP	Inv# 46805	Sludge Removal
18	Nell Technical Services, Corp	11287	941.50	WP	Inv# 73535	Maintenance
19	NHCRWA	11288	19,659.10	WP	May 2017	Water Usage Monthly Billing
20	South Texas Utilities & Underground	11289	1,703.44	LS/STP	Inv# 26366	Maintenance
21	Texas Unclaimed Property	11290	21.70		2017	Unclaimed Property
22	Vogt Engineering	11291	2,268.75		Inv# 2373 & 2367	Services thru May 16, 2017
23	Alberta Frisoy	11292	97.24		19318 Whitewood Dr	Deposit Refund
24	Brian Lardl	11293	150.00		603 E Cypresswood Dr	Deposit Refund
25	Dibs US Incorporated	11294	150.00		466 Dover Lane	Deposit Refund
26	Annette Bethany	11295	265.58		Director Fees	Monthly Mtg / Additional Fees
27	Monte L Cooper	11296	138.52		Director Fees	Monthly Mtg
28	Edward Jensen		-		Director Fees	Monthly Mtg - To Withholding
29	Thomas Elsterhold	11297	138.53		Director Fees	Monthly Mtg
30	Timothy Evans	11298	323.23		Director Fees	Monthly Mtg / Additional Fees
31	U.S. Postal Service	11299	64.00		2017 - 2018	Post Office Box Fee

May 31, 2017

PASSED AND APPROVED on the 18th day of July, 2017.



Secretary
Board of Directors

EXHIBITS:

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

Minutes recorded by Marisa L. Roberts
Johnson Petrov LLP
Regular Session June 20, 2017

