

HARRIS COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NO. 99

MINUTES OF MEETING OF BOARD OF DIRECTORS

MAY 29, 2019

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 3:30 p.m., at 19423 Lockridge Drive, Spring, Texas 77373, on Wednesday, May 29, 2019, 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, thus constituting a quorum. Also attending all or portions of the meeting were: Sergio Van Dusen and Catlin Bobb, EIT of Vogt Engineering, L.P., engineer for the District ("Engineer"); Zachary A. Petrov and Andrew P. Johnson III, 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.

Bond Workshop and Rate Analysis.

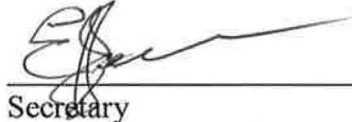
Mr. Johnson gave a PowerPoint presentation, which showed the potential purchase of water and sewer from Dreamlab Developers, LLC ("Dreamlab"), as well as the potential annexation of the tract owned by Dreamlab.

Next, Mr. Johnson asked the Board to authorize Johnson Petrov to continue contract negotiations with Dreamlab as well as schedule a meeting with Spring ISD regarding the District's capital improvement project.

Upon motion by Director Cooper, seconded by Director Fritsche, after full discussion and with Directors Richardson and Jensen voting Aye, and Director Evans voting No, the Board authorized Johnson Petrov to continue contract negotiations with Dreamlab and to schedule a meeting with Spring ISD a regarding capital improvement project.

THERE BEING NO FURTHER BUSINESS TO COME BEFORE THE BOARD,
the meeting was adjourned at 5:30 p.m.

PASSED AND APPROVED on the 18th day of June, 2019.



Secretary
Board of Directors

**Minutes recorded by Zachary A. Petrov
Johnson Petrov LLP
Special Session May 29, 2019**

