

HARRIS COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NO. 99

MINUTES OF MEETING OF BOARD OF DIRECTORS

OCTOBER 10, 2017

The Board of Directors (the "Board" or "Directors") of Harris County Water Control and Improvement District No. 99 (the "District" or "WCID 99") met in special session, at 6:30 p.m., at 19423 Lockridge Drive, Spring, Texas 77373, on Tuesday, October 10, 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"); Sergio Van Dusen of Vogt Engineering, L.P., engineer for the District ("Engineer"), Alan P. Petrov, Attorney of Johnson Petrov LLP, attorney for the District ("Attorney"); Robert Harris and Debbie Jensen, 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.

Public Comment.

Mr. Harris, who resides at 19214 Tyrone Street, appeared before the Board to request that his water meter be replaced (Acct# 9920602). He stated that the most current meter read was over 4,000,000, for the life of the meter, which indicates to him that the meter is very old. He also informed the Board that his neighbor, Mr. Curtis Drobina (19210 Tyrone Street), is having a problem with his meter, stating that he was billed for 32,000 gallons of water. The Board thanked Mr. Harris and asked Mr. Oliver to look into the situation and report back to the Board at the next meeting. Mr. Harris then thanked the Board and left the meeting.


Next, Director Eisterhold directed the Board's attention to the following issues:

1. First he asked: What is the cost to convert the District's disinfection to Chloramines? Mr. Oliver estimated the costs to be approximately \$5,000.00 for the Chloramine injection equipment. Mr. Van Dusen commented that the District might incur additional costs related to converting the District's facilities from chlorine disinfection to chloramines disinfection, including an eyewash station, etc.; and he estimated the total costs to be between \$20,000 and \$25,000, to convert to Chloramine disinfection.
2. Director Eisterhold then asked how long would the conversion process take, and the response was about ninety (90) days. Mr. Van Dusen noted that this was largely due to needing to get the TCEQ's approval for the plans.

3. The Board then discussed what minimum requirements would be needed by Harris County Water Control Improvement District No. 110 ("District 110") in order for District 110 to sell water to WCID 99. Such discussions included installing a larger water line and meter in addition to the conversion for the use of chloramines for disinfection. Additionally, Mr. Petrov stated that it was his understanding that District 110 did not want to sell water to WCID 99 on a permanent or long-term basis.
4. The Board also inquired about what credits were available from the North Harris County Regional Water Authority if the District converted to a Chloramine disinfection system. It was noted that this topic should be explored further.
5. Finally, the Board discussed whether or not any other district was nearby that should be investigated as a water supply source. WCID 249 was mentioned as a possibility, however, Director Bethany correctly noted that while there is an interconnect agreement with WCID 249, the interconnect was never constructed. The Board asked Mr. Oliver to investigate the feasibility of connecting to WCID 249.

THERE BEING NO FURTHER BUSINESS TO COME BEFORE THE BOARD,
the meeting was adjourned at 8:20 p.m.

PASSED AND APPROVED on the 17th day of October, 2017.



Secretary
Board of Directors

Minutes recorded by Alan P. Petrov
Johnson Petrov LLP
Special Session October 10, 2017

