

**HARRIS COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NO. 99**

**MINUTES OF MEETING OF BOARD OF DIRECTORS**

**NOVEMBER 29, 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 3:00 p.m., at 19423 Lockridge Drive, Spring, Texas 77373, on Thursday, November 29, 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:

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: Zachary A. Petrov, 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.

1. Trash Service Contract. Mr. Z. Petrov presented the revised Trash Service Contract between Harris County Water Control Improvement District No. 99 and Direct Waste Solutions, Inc., effective January 1, 2019. A copy is attached hereto as Exhibit "A." Discussion ensued. The Board stated that the District's Rate Order will need to be amended to include the rate for the Trash Service Contract. Director Jensen requested obtaining bids from additional trash collectors for the best price for the District.

Upon motion by Director Fritsche, seconded by Director Cooper, after full discussion and with Directors Cooper, Fritsche, Jensen and Richardson present voting aye, and Director Evans voting no; the Board approved the Trash Service Contract between Harris County Water Control Improvement District No. 99 and Direct Waste Solutions, Inc. effective January 1, 2019.

2. Security Contract. The Board then discussed securing a security contract with the Harris County Sheriff's Department or the Harris County Constable's Office, Precinct 4. The Board reviewed the annual contract patrol rates for 100%, 80% and 70% of an officer's time, as well as specific rates for a Deputy, a Sergeant or a Lieutenant. A copy of which is attached hereto as Exhibit "B." Discussion ensued.

Upon motion by Director Fritsche, seconded by Director Cooper, after full discussion and with Directors Richardson, Fritsche and Cooper voting aye, and Directors Jensen and Evans voting no, the motion passed in favor of obtaining security services from Harris County Constable's Office, Precinct 4 for one (1) Deputy at 70% of an officer's time, and final approval from Harris County Commissioner's Court.

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

**PASSED AND APPROVED** on the 18th day of December, 2018.



Secretary  
Board of Directors

**EXHIBITS:**

- A - Trash Service Contract
- B - Security Contract Rates

**Minutes recorded by Zachary A. Petrov  
Johnson Petrov LLP  
Regular Session November 29, 2018**

