

# HARRIS COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NO. 99

## MINUTES OF MEETING OF BOARD OF DIRECTORS

JANUARY 22, 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 6:30 p.m., at 19423 Lockridge Drive, Spring, Texas 77373, on Tuesday, January 22, 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:

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 Bethany, thus constituting a quorum. Also attending all or portions of the meeting were: Tina Buchanan of Equi-Tax, Inc., tax assessor-collector and bookkeeper for the District ("Equi-Tax"); David Niccum; Mike Kiger; William (Bill) Judice; Mark Wells; and Chris Paddock, 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. 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."

Upon motion by Director Cooper, seconded by Director Evans 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 11486 through 11519 from the Operating Account, with check number 11515 to Annette Bethany being voided and 3) authorize the payment of one (1) check numbered 2373 from the Tax Account.

2. Election Agenda.

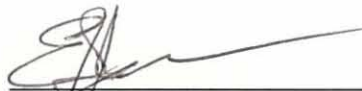
Director Evans made a motion to appointment to appoint Jonson Petrov LLP as the Designated Agent for the District's election scheduled for May 5, 2018. The motion was seconded by Director Jensen, after full discussion and the question being put to the Board, all members of the Board appointed Johnson Petrov LLP as Designated Agent for the District's election scheduled May 5, 2018.

3. Public Comments.

1. Complained that the special meeting was not posted on the web site
2. Stated the Board of Directors should be replaced with individuals who support the idea of adding contract security to the water bill.
3. Complained that garbage collection was not contracted through WCID 99.
4. Stated that the Engineer is paid too much
5. Stated that the board needs to consider replacing the Operator.
6. Stated that WCID 99 should annex areas to the east to add customers

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

**PASSED AND APPROVED** on the 20th day of February, 2018.



Secretary  
Board of Directors

**EXHIBITS:**

A - Bookkeeper's Report

**Minutes recorded by Thomas Eisterhold  
Johnson Petrov LLP  
Special Session January 22, 2018**

