

HARRIS COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NO. 99

MINUTES OF MEETING OF BOARD OF DIRECTORS

OCTOBER 15, 2019

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 7:00 p.m., at 19423 Lockridge Drive, Spring, Texas 77373, on Tuesday, October 15, 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: Mike Plunkett of Eagle Water Management, Inc., operator for the District ("Operator" and/or "Eagle Water"); Karen Long of Equi-Tax, Inc., tax assessor-collector and bookkeeper for the District ("Equi-Tax"); Sergio Van Dusen, P.E. and Caitlin Bobb, EIT of Vogt Engineering, L.P., engineer for the District ("Engineer"); Deputy Z. Ryan of the Harris County Constable's Office ("HCCO"); Chris Daniel and Amanda Cockrell of Triton Consulting Group, LLC ("Triton"); Andrew P. Johnson III, attorney and Marisa L. Roberts, Legal Assistant 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. Minutes. The Board reviewed the minutes of the regular meeting held on September 17, 2019, a copy of which was previously distributed to the Board. Upon motion by Director Jensen, seconded by Director Fritsche, after full discussion and with all Directors present voting aye, the Board approved the minutes of the regular meeting held on August 20, 2019 as presented.

2. Constable's Report. Deputy Z. Ryan presented an oral written report and updated the Board regarding the recent activities in the District. He also responded to questions from the Board.

3. Bookkeeper's Report/Investment Report/Tax Assessor-Collector's Report/Energy Usage Report. Ms. Long 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." She also stated that although interest rates have been going down, she spoke to a representative with Texpool and it is expected that interest rates will start to rise.

Ms. Long next reported that TexPool is paying 2.1635% interest and the net asset value is 1.00007%.

Upon motion by Director Fritsche, seconded by Director Jensen, after full discussion and with all Directors present voting aye, the Board 1) approved the Bookkeeper's Report, Investment Report, Tax Assessor-Collector's Report, and Energy Usage Report, as presented, 2) authorized the payment of checks numbered 12098 through 12127 from the Operating Account; and 3) authorized the payment of one (1) check numbered 2394 to Equi-Tax, Inc.

4. Operator's Report. Mr. Plunkett presented the Operations Report, a copy of which is attached hereto as Exhibit "B," and responded to questions from the Board.

Mr. Plunkett reported the average daily flow at the sewer plant during the previous month was 133,000 G.P.D, stating this is historically the highest daily flow, which was due to Tropical Storm Imelda. He also reported the pumped to billed ratio was 99.71% at the water plant. No excursions were reported.

Mr. Plunkett also reported a sewer back-up issue at 19214 Whitewood, stating that the line had to be televised. He also stated that the customer has provided receipts in the amount of \$705.02 and is requesting either a credit or reimbursement.

Discussion ensued. Upon motion by Director Fritsche, seconded by Director Richardson, after full discussion and with all Directors present voting aye, the Board agreed to issue a reimbursement in the amount of \$705.02 for the property owner at 19214 Whitewood.

Mr. Plunkett also reported a sewer back-up issue on Bickett as a result of a sink hole during Tropical Storm Imelda for which the repairs were made.

Lastly, Mr. Plunkett reported that Well Motor #1 was damaged by lightening during Tropical Storm Imelda, for which the surge was covered by the District's insurance and the deductible was \$1,000.

Mr. Plunkett next reported that forty-four (44) delinquency notices were sent out to customers and thirty-two (32) remain unpaid to date.

Upon motion by Director Jensen, seconded by Director Fritsche, after full discussion and with all Directors present voting aye, the Board approved the Operator's Report and approved termination of the accounts on the delinquent list.

5. Engineer's Report. The Engineer's Report was presented and reviewed by Mr. Van Dusen, a copy of which is attached as Exhibit "C".

Mr. Van Dusen reviewed the engineer's report with the Board.

Mr. Van Dusen stated that Vogt Engineering recommends moving forward with Spring High School's requests for an irrigation meter.

Mr. Van Dusen stated that received Johnson Petrov's comments to the (2) easements prepared by Harris County for the Greenway Trail Project and he would like to also add a permitted encroachment for the existing fence. He will communicate same with Harris County.

Mr. Van Dusen reviewed the Video Inspection Report for 19214 Whitewood Drive with the Board (also discussed under the Operator's Report). Vogt Engineering recommends immediate repair of the line from Dresher to Ames as this is also the portion that DreamLab

would tie into. He further stated that even without DreamLab, it should be repaired because of the many sewer back-ups that have already occurred.

Director Fritsche stated that he spoke with the engineers for the Harris County Flood Control District (the "HCFCD") and was told that limited repairs were being made to only the approved portion of Lemm Gully ending at the Ames sanitary line crossing. Director Fritsche also stated that HCFCD only notifies residents affected by HCFCD's traffic patterns.

Upon motion by Director Fritsche, seconded by Director Jensen, after full discussion and with all Directors present voting aye, the Board approved the Engineer's Report.

6. a. Resolution Requesting Activation of the District as a Taxing Unit.

Mr. Johnson presented and reviewed a Resolution Requesting Activation of the District as a Taxing Unit, a copy of which is attached hereto as Exhibit "D".

Upon motion by Director Fritsche, seconded by Director Richardson, after full discussion and with all Directors present voting aye, the Board approved the Resolution Requesting Activation of the District as a Taxing Unit.

b. Petition to the City of Houston regarding annexation of Spring ISD.

Mr. Johnson requested the Board authorize Johnson Petrov to Petition to the City of Houston for Consent to the Annexation request of Spring ISD.

Upon motion by Director Fritsche, seconded by Director Richardson, after full discussion and with all Directors present voting aye, the Board Johnson Petrov to Petition the City of Houston for Consent to the Annexation request of Spring ISD.

c. Lemm Gully Project Update.

Director Fritsche expressed concern regarding the erosion of the banks and large trees in the channel and the probable increased costs if the bank is washed away. Discussion ensued regarding the least expensive options recommended by Vogt Engineering for bank enforcement. No action was taken at this time.

7. Old Business.

Mr. Johnson stated there were no updates on the annexation request for Spring ISD. Mr. Johnson passed out a draft of the District's proposed Projects and explained the timeline of a bond issuance starting from a bond election to submitting an application and selling bonds. He stated the process would take 10-12 months.

8. Public Comment.

Mrs. Wells asked of the judges and clerks can vote. Mr. Johnson responded, yes, if they are registered voters, they can vote.

Mrs. Judice asked if apartment residents can vote. Mr. Johnson responded, yes, if they are registered voters. Mr. Johnson also stated that the percentage of voters in apartments is much lower than if they owned property.

Mrs. Judice then asked if the bond is passed, how much will the rates increase. Mr. Johnson responded that the District's residents will save money plus they will have new facilities and that without the bond, repairs will still need to be done and rates would increase.

Mr. Robert Harris stated that he would never vote yes to having his taxes increased.

Mr. Curtis Drobina asked why the Board would not consider a three (3) to five (5) year bank loan.

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


Pay the Bills: As previously approved by the Board, the following bills were paid:

Checks Written on Operations Account #0751-690363

**Harris County WCID #99 GOF
Checks Presented
October 15, 2019**

Num	Name	Description	Amount
12098	Billy R Fritsche	Director Fee	-138.53
12099	Charles L Richardson	Director Fee	-300.23
12100	Monte L Cooper	Director Fee	-138.53
12101	Timothy P. Evans	Director Fee	-138.52
12102	Billy R Fritsche	Director Fee	-138.52
12103	Charles L Richardson	Director Fee	-118.52
12104	Monte L Cooper	Director Fee	-138.52
12105	Timothy P. Evans	Director Fee	-138.53
12106	Center Point Energy 4610016-0	Utilities	-31.40
12107	CFI Services Inc	WP Maintenance	-190.75
12108	Direct Waste Solutions	Garbage Collection	-9,139.00
12109	DXI Industries, Inc.	Chemicals	-529.28
12110	Eagle Water Management, Inc.	Operator Fee	-14,996.04
12111	ETI Bookkeeping Services	Bookkeeping Fee	-700.00
12112	Harris County Treasurer	Security	-5,764.00
12113	Lawns & More	Mowing	-540.00
12114	Magna Flow Environmental, Inc.	Sludge Hauling	-1,925.00
12115	Nell Technical Services Corp	STP Maintenance	-2,621.60
12116	North Harris County Regional Water Author	NHCRWA Fee	-19,927.60
12117	Reliant Energy 1 499 574-0	Utilities	-20.11
12118	Reliant Energy 1 500 965-7	Utilities	-1,884.20
12119	Reliant Energy 1 505 184-0	Utilities	-1,841.78
12120	Source Point Solutions, Inc.	STP Maintenance	-3,728.00
12121	Verizon	Telephone	-64.08
12122	Vogt Engineering	Engineering Fee	-9,194.57
12123	Waste Connections of Texas	STP Dumpster	-222.71
12124	Cindy Kelly Hernandez	Customer Deposit Refund	-41.25
12125	GXU Holdings LLC	Customer Deposit Refund	-476.40
12126	Sheri Smith	Customer Deposit Refund	-11.10
Total			-75,098.77

PASSED AND APPROVED on the 19th day of November 2019.



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
- D - Resolution Requesting Activation of the District as a Taxing Unit

Minutes recorded by Marisa L. Roberts
Johnson Petrov LLP
Regular Session October 15, 2019

