

HARRIS COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NO. 99

MINUTES OF MEETING OF BOARD OF DIRECTORS

OCTOBER 16, 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 7:00 p.m., at **Ginger McNabb Elementary School, 743 E. Cypresswood, Spring, TX 77373**, on Wednesday, October 16, 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, P.E. of Vogt Engineering, L.P., engineer for the District ("Engineer"); Mike Plunkett of Eagle Water Management, Inc., operator for the District ("Operator" and/or "Eagle Water"); John Howell of GMS Group, L.L.C. ("Financial Advisor"); David Aitken IV, and Chris Daniel, Dave Aitken III, Tania Waye, and Michael Goetti of Triton Consulting Group, LLC ("Triton"); Andrew P. Johnson III and Zachary A. Petrov, attorneys of Johnson Petrov LLP, attorney for the District ("Attorney"); and several residents of the District and members of the public.

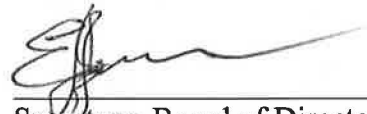
The President called the meeting to order at 7:00 p.m. and, in accordance with the notice posted pursuant to law, the following business was transacted:

1. **Open House.** Director Cooper welcomed the residents and introduced the Board and District's Consultants. The Board and Consultants answered questions from the public regarding the bond election process, and provided handouts.
2. **Adjournment.** There being no further business to come before the Board, the meeting was adjourned at 8:00 p.m.

[Remainder of page left blank.]

Passed and approved this 19th day of November 2019.




Secretary, Board of Directors