

HARRIS COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NO. 99

MINUTES OF MEETING OF BOARD OF DIRECTORS

MARCH 30, 2020

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., by Teleconference, on Monday, March 30, 2020, 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 by Teleconference, with the exception of Director Richardson, thus constituting a quorum. Also attending by Teleconference all or portions of the meeting were: Zachary A. Petrov, attorney and Marisa L. Roberts, legal assistant, attorneys for the District ("Johnson Petrov" and/or "Attorney"); George Galindo and Tom Riddle, 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. Election Agenda.

a. Update on May 2, 2020 Director's Election.

Mr. Petrov explained the Governor issued a proclamation on March 18, 2020, allowing political subdivisions to postpone their May 2, 2020 election until November 3, 2020, the next uniform election date. He also stated that this is not a requirement, but an option due to health and safety. He explained that current directors will be holdover directors and that no new applicants would be allowed. He stated this would be a joint election with Harris County. He also explained that this which would be a cost savings benefit to the District allowing a joint ballot, shared election workers, and shared voting system equipment.


Upon motion by Director Cooper, seconded by Director Fritsche to postpone the May 2, 2020 Director's Election. Mr. Petrov asked if there was any discussion. Director Jensen stated he would like to consider not postponing the Election and asked for the opinion of the applicants running. Director Fritsche said he would not ask election officials to put themselves at risk. Mr. Riddle gave his opinion and concerns about risking himself and others. Mr. Galindo agreed with the Board's decision to postpone the election. Mr. Petrov confirmed that the only option allowed by the Governor at this time is postponing the election to the next November uniform election date.

Director Jensen withdrew his motion.

Therefore, upon motion by Director Cooper, seconded by Director Fritsche, after full discussion and with all Directors present unanimously voting aye, the Board approved the postponement of the May 2, 2020 Director's election until the next uniform election, which will be a joint-election with Harris County on November 3, 2020.

THERE BEING NO FURTHER BUSINESS TO COME BEFORE THE BOARD,
the meeting was adjourned at 3:15 p.m.

PASSED AND APPROVED on the 21st day of April, 2020.


Secretary
Board of Directors

EXHIBITS:

A - Order Postponing Election

**Minutes recorded by Marisa L. Roberts
Johnson Petrov LLP
Special Session March 30, 2020**

[DISTRICT SEAL]

