

HARRIS COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NO. 99

MINUTES OF MEETING OF BOARD OF DIRECTORS

AUGUST 18, 2020

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., by Teleconference, on Tuesday, August 18, 2020, pursuant to notice of said meeting posted in accordance with the Governor's Executive Orders regarding holding Open Meetings via Teleconference for the protection of public health and safety during the COVID-19 pandemic; 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 by teleconference were: Karen Long of Equi-Tax, Inc., bookkeeper for the District ("Equi-Tax"); Pat Hall and Debbie Bessire of Equi-Tax, Inc., tax assessor-collector for the District ("Equi-Tax"); Andrew P. Johnson, III, Zachary A. Petrov, attorneys and Marisa L. Roberts, legal assistant, attorneys for the District ("Johnson Petrov" and/or "Attorney"); Mike Plunkett of Eagle Water Management, Inc., operator for the District ("Operator" and/or "Eagle Water"); Sergio Van Dusen, P.E. and Caitlin Bobb, EIT of Vogt Engineering, L.P., engineers for the District ("Engineer" and/or "Vogt"); Tom Riddle, Bryan Vance, Laurie Garza, Susie Taylor, Mike Kiger, George Galindo, 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. Minutes. The Board reviewed the regular meeting minutes held on July 21, 2020; a copy of which was previously distributed to the Board.

Upon motion by Director Fritsche, seconded by Director Evans, after full discussion and with all Directors present voting aye, the Board approved the minutes of the regular meeting held on July 21, 2020.

2. Bookkeeper's Report/Investment Report/Energy Usage Report. Ms. Long presented to and reviewed with the Board, the Bookkeeper's Report, Investment Report and Energy Usage Report for the previous month, copies of which are attached hereto collectively as Exhibit "A."

a. Ms. Long reported that TexPool is paying 0.2082% interest and the net asset value is 1.00025%. She also noted that a deposit of \$5,000 was received for the Cypresswood Apartments.

Upon motion by Director Jensen seconded by Director Fritsche, after full discussion and with all Directors present unanimously voting aye, the Board 1) approved the Bookkeeper's Report, Investment Report, and Energy Usage Report, as presented, 2) authorized the payment of checks numbered 12395 through 12422 from the Operating Account.

3. Tax Assessor-Collector's Report. Ms. Hall stated that she had spoken to Director Fritsche a few days ago and that the certified values from the Harris County Appraisal District have not been received. The estimated 2020 value is \$1.3 million, which includes the annexed property. As soon as the certified values are received, we will forward those for the financial advisor to make his recommendation.

Upon motion by Director Fritsche, seconded by Director Jensen, after full discussion and with all Directors present unanimously voting aye, the Board approved the Tax Assessor-Collector Report.

4. Operator's Report. Mr. Plunkett presented the Operations Report, a copy of which is attached hereto as Exhibit "B."

Mr. Plunkett reported the average daily flow at the sewer plant during the previous month was 74,000 G.P.D. He also reported the pumped to billed ratio was 95.55% at the water plant. There were no excursions reported for the month of July.

Mr. Plunkett next presented the Monthly Light Fixture Review, a copy of which is attached to the Operator's Report.

Mr. Plunkett also stated that Blower #2 was in need of repair, at a cost of \$4,950 and there is an issue with the other blower, which may just be a bearing that needs to be replaced.

Mr. Plunkett stated the customer at 19502 Whitewood has requested Eagle Water relocate the meter within the existing easement approximately 15 feet to avoid tree roots intrusion. Mr. Plunkett estimated the cost to be \$1,800.00. The Board authorized Eagle Water to relocate the meter at the customer's expense.

Upon motion by Director Fritsche, seconded by Director Richardson, after full discussion and with all Directors present unanimously voting aye, the Board approved Eagle Water to relocate the meter at 19502 Whitewood at the customer's expense of approximately \$1,800.00.

Mr. Plunkett presented and reviewed the disconnection list and stated that there are twenty-four (24) accounts unpaid to date. He asked authorization from the Board to terminate the twenty-four (24) accounts for non-payment.

Upon motion by Director Fritsche, seconded by Director Richardson, after full discussion and with all Directors present voting aye, the Board, after confirming with the Operator that notice had been delivered by the Operator to each person on the list notifying them that they could appear before the Board to discuss termination of services and that services could be terminated at any time after this meeting, and determining that no one appeared at the meeting for such purpose, the Board approved the termination list and authorized the Operator to terminate service as required by the Rate Order to all customers who appear on the list.

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

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

Mr. Van Dusen reviewed the Engineer's Report with the Board. He responded to questions from the Board.

Next, Mr. Van Dusen discussed with the Board regarding Lynwood Estates Subdivision Drainage Assessment and Michael Baker Report on Cypress Creek. Mr. Van Dusen stated that he is working to consolidate engineering and flood control efforts between the Lynwood Estates Subdivision Drainage Assessment and the Cypress Creek Drainage Improvements Report prepared by Michael Baker International. Director Fritsche stated that he is in support of Alternative IV and that the District would benefit from the improvements. Mr. Van Dusen then requested the Board authorize Vogt Engineering prepare a declaration resolution in support of the Michael Baker International Cypress Creek Watershed Major Tributaries Regional Drainage Plan Update Bond Projects CI-20,CI-35, Alternative IV of HCFCD Project ID:K100-00-00-P005 (the "Resolution") and send a letter showing the District support of the Resolution.

Upon motion by Director Fritsche, seconded by Director Richardson, after full discussion and with all Directors present unanimously voting aye, the Board approved the resolution in support of the Michael Baker International Cypress Creek Watershed Major Tributaries Regional Drainage Plan Update Bond Projects CI-20,CI-35, Alternative IV of HCFCD Project ID:K100-00-00-P005, and authorized Vogt to prepare and send a letter showing the District's support of the Resolution.

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

6. New Business.

a. Election Agenda. The Board reviewed the Joint Election Contract provided by Harris County for the November Directors Election; a copy of which was previously distributed to the Board.

b. Canvassing Date. This was tabled.

Upon motion by Director Fritsche, seconded by Director Richardson, after full discussion and with all Directors present voting aye, the Board approved the Joint Election Contract provided by Harris County for the November Directors Election.

7. Old Business.

a. Order Amending Rate Order. The Board reviewed the amended rate order; a copy of which was previously distributed to the Board. Mr. Petrov reminded the Board that the proposed revisions were for the multi-family commercial rates as well as minor water and sewer rate revisions, such as disconnection fees and account set-up, deposits, security fees, etc.

Upon motion by Director Fritsche, seconded by Director Jensen, after full discussion and with all Directors present voting aye, the Board approved the amended Rate Order.

b. Annexation Request by Spring ISD (the "School District"). Mr. Johnson stated that he had spoken to Mr. Gary Hutton as well as the attorney for the School District and stated

that he has received positive feedback. Mr. Johnson also stated that the School District would like to include McNabb Elementary and the Hardy Road bus barn in the annexation and service agreement, and that the addition of the two (2) properties should be included as part of the existing 250 ESFC capacity reservation, based on their experience with other districts. Mr. Johnson stated that that is an engineering issue and will defer to Mr. Van Dusen to ascertain the facts regarding capacity.

c. Update on DreamLab Development LLC. Mr. Johnson stated that the sale of the multifamily property from DreamLab Development LLC to Fidelis is imminent and that Fidelis has asked for confirmation that the District has approved the amenity package previously presented to and approved by the District. Mr. Johnson will coordinate signatures by the President of the District.

d. Trash Guidelines Flyer. Director Fritsche prepared and reviewed with the Board a trash guideline flyer to assist customers with disposing solid and liquid waste management, a copy of which was previously distributed to the Board. The Board thanked Director Fritsche.

e. Communications to Residents. Director Fritsche prepare a memorandum to the District's residents that would be passed out by going door to door. No action was taken at this time.

8. Public Comment.

Members of the Board and the public were given an opportunity to speak under Public Comment.

THERE BEING NO FURTHER BUSINESS TO COME BEFORE THE BOARD,
the meeting was adjourned at 7:45 P.M.

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
August 18, 2020**

Num	Name	Description	Amount
12395	Billy R Fritsche	Director Fee	-138.53
12396	Charles L Richardson	Director Fee	-118.53
12397	Monte L Cooper	Director Fee	-138.53
12398	Moathy P. Evans	Director Fee	-138.52
12399	Charles Richardson	Director Fee	-164.70
12400	Center Point Energy 4610016-0	Utilities	-35.34
12401	CFI Services Inc	STP Maintenance	-753.16
12402	Direct Waste Solutions	Garbage Collection	-9,105.00
12403	DXI Industries, Inc.	Chemicals	-411.97
12404	Eagle Water Management, Inc.	Operator Fee	-16,163.65
12405	Elite Pumps & Mechanical Services	STP Maintenance	-1,350.00
12406	ETI Bookkeeping Services	Bookkeeping Fee	-700.00
12407	Harris County Treasurer	Security	-6,046.00
12408	Johnson Petrov LLP	Legal Fee	-19,137.65
12409	Lawns & More	Mowing	-720.00
12410	McCall Gibson Swedlund Barfoot PLLC	Auditor Fee	-4,600.00
12411	Nell Technical Services Corp	Maintenance & Repair	-350.00
12412	North Harris County Regional Water Authority	NHCRWA Fee	-36,618.00
12413	Reliant Energy 1 499 574-0	Utilities	-16.50
12414	Reliant Energy 1 500 965-7	Utilities	-2,317.48
12415	Reliant Energy 1 505 184-0	Utilities	1,601.89
12416	Texas Hydrant Services	Fire Hydrant Repair	-750.00
12417	Verizon	Telephone	-64.80
12418	Vogt Engineering	Engineering Fee	-21,728.75
12419	Waste Connections of Texas	STP Dumpster	-251.68
12420	Coldwell Banker United Realtor	Customer Deposit Refund	-250.00
12421	Daniel Benedict Basko	Customer Deposit Refund	-153.02
12422	Oscar Rene Ramos	Customer Deposit Refund	-146.54
Total			-123,970.22

PASSED AND APPROVED on the 15th day of September, 2020.



Secretary
Board of Directors

EXHIBITS:

- A - Bookkeeper's Report, Investment Report,
Energy Report
- B - Tax Assessor-Collector's Report
- C - Operations Report
- D - Engineer's Report

**Minutes recorded by Marisa L. Roberts
Johnson Petrov LLP
Regular Session August 18, 2020, as corrected.**

[DISTRICT SEAL]

