

**HARRIS COUNTY WATER CONTROL IMPROVEMENT DISTRICT NO. 99
DIRECTOR VACANCY APPLICATION PROCESS**

Application Process:

1. Interested Persons must submit the following to the District's Attorney office via email to: mroberts@johnsonpetrov.com or by mail to:

Johnson Petrov LLP
2929 Allen Parkway, Suite 3150
Houston, Texas 77019
Attn: Marisa Roberts

- a. Completed Qualification Affidavit for Appointees-(see attached); and
 - b. Short resume on their skill sets that would benefit the District as a Director may be included.
2. Qualified Applicants may give a three (3) minute presentation to the board at subsequent regular or special meeting.
 - a. Order of presentations will be based on date/time the qualification affidavit is received by the District Attorney.

The deadline for accepting qualification applications from the Qualified Persons is 5:00 pm on Tuesday, October 12, 2021.

Oral presentations will be tentatively scheduled for the Tuesday, October 19, 2021, Board Meeting and will occur prior to the Public Comment agenda item. Note: A special Directors Meeting may be called to hear oral presentations.

Appointment Process by Directors:

The appointment process by the Directors will begin at the Tuesday, November 16, 2021, Board Meeting, unless a special meeting is called prior to or after the Tuesday, November 16th Meeting. The Directors retain the ability to recommend to the Board any Qualified Person during the appointment process. A Director may nominate an appointment from qualified applicants or someone of his own choosing whom the Director has qualified. The nomination will require a second before the nomination can be considered by the Directors.

The State of Texas requires the Directors to appoint a Director within sixty (60) days of a vacancy. The TCEQ may appoint a person to fill the vacancy if the vacancy continues longer than ninety (90) days. The appointed directors term shall be for the unexpired term, which concludes May 2022.

Respectively submitted,

Audit Committee

Billy Ray Fritsche-Vice President

George Galindo-Secretary

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QUALIFICATION AFFIDAVIT FOR HCWCID 99 DIRECTOR APPOINTEE

Affidavit must be received by the District Attorney for Harris County Water Control & Improvement District No. 99 (the "District") by 5:00 pm on Tuesday, October 19, 2021. See accompanying letter with mailing/emailing instructions.

1. I am at least eighteen (18) years of age, a resident of the State of Texas, and I own land subject to taxation within the District or am a qualified voter in the District.
2. I am presently a qualified voter within the District or I own land subject to taxation in the District.
3. I am a United States Citizen, I have not been declared by a court to be mentally incapacitated without the right to vote, and I have not been finally convicted of a felony.
4. I agree to notify the Board of Directors (the "Board") of the District should I become disqualified to serve on the Board by virtue of one or both of the above conditions ceasing to exist.
5. I am generally familiar with the responsibilities of a Director of a Water Control Improvement District. I realize that as a Director I will be a public official charged with the responsibility of serving the best interests of the present and future property owners, taxpayers and residents of the District.
6. I am aware that the District is a governmental entity and that by law notice of its meetings must be posted, its meetings must be open to the public, and its records available for inspection by the public at all reasonable times.
7. I am aware that the District will be subject to the continuing supervision of the Texas Commission on Environmental Quality.
8. I hereby affirm that, if appointed, I will faithfully execute the duties of the office of Director of the District and will to the best of my ability preserve, protect and defend the Constitution and laws of the United States, and of the State of Texas; and I hereby affirm that I have not directly nor indirectly paid, offered or promised to pay, contributed or promised to contribute any money or valuable thing, or promised any public office or employment as a reward to secure this appointment.

9. Printed Name: _____

Signature: _____

Address: _____

Phone: _____

Fax: _____

Office: _____

Email: _____