

HARRIS COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NO. 99

MINUTES OF MEETING OF BOARD OF DIRECTORS

OCTOBER 19, 2021

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 19, 2021, 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:

Vacant	President
Billy Ray Fritsche	Vice President
George Galindo	Secretary
Thomas Riddle	Assistant 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: Karen Long of Equi-Tax, Inc., bookkeeper for the District ("Equi-Tax"); Debbie Bessire of Equi-Tax, Inc., tax assessor-collector for the District ("Equi-Tax"); Marisa L. Roberts, legal assistant, 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 Tyler Reeves of Vogt Engineering, L.P., engineers for the District ("Engineer" and/or "Vogt"); Deputies Z. Ryan and B. Lindley of the Harris County Constable's Office ("HCCO"); and residents of the District (see sign-in sheet).

The Vice 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 21, 2021, a copy of which was previously distributed to the Board.

Upon motion by Director Galindo, seconded by Director Riddle, after full discussion and with all Directors present voting aye, the Board approved the minutes of the regular meeting held on September 21, 2021.

2. Constable's Report. Deputy Ryan reviewed the September Constable's Report with the Board and responded to questions from the Board.

Upon motion by Director Galindo, seconded by Director Riddle, after full discussion and with all Directors present voting aye, the Board approved the Constable's Report.

3. Next, the Vice President allotted Messrs. Rumfield and Ghinelli three (3) minutes each to speak to the Board regarding serving on the Board.

b. Appointment of New Director. Director Fritsche stated that he would like the Board to appoint the new director at the November Board meeting.

c. Election of Officers. Next, upon motion by Director Riddle, seconded by Director Richardson, after full discussion and with all Directors present voting aye, the Board appointed Director Fritsche as President.

Upon motion by Director Riddle, seconded by Director Galindo, after full discussion and with all Directors present voting aye, the Board appointed Director Richardson as Vice President.

4. 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. Director Fritsche requested certain revisions to the Notes portion of the Summary page of the Bookkeeper's Report. Discussion ensued.

Upon motion by Director Galindo, seconded by Director Richardson, after full discussion and with all Directors present voting aye, the Board approved certain revisions to the Notes portion of the Summary page.

Next, Ms. Long reported that TexPool is paying 0.0279% interest and the net asset value is 1.00011%.

Upon motion by Director Riddle seconded by Director Galindo, after full discussion and with all Directors present voting aye, the Board: 1) approved the Bookkeeper's Report, with certain revisions, Investment Report, and Energy Usage Report; and 2) authorized the payment of checks numbered 13000 through 13027 from the Operating Account.

5. Tax Assessor-Collector's Report. Ms. Bessire presented the Tax Assessor-Collector's Report, a copy of which is attached hereto as Exhibit "B."

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

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

Mr. Plunkett reported the total monthly pumpage for September was 5,766,000 gallons; and the average daily flow at the sewer plant during the previous month was 121,000 GPD, which is 54.0% of current capacity. There were no excursions for the month of September. He also reported the pumped to billed ratio was 94.01% at the water plant.

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

Mr. Plunkett reported approximately twenty-two (22) accounts remained unpaid to date. Mr. Plunkett requested that the Board authorize termination of any remaining accounts for non-payment.

Upon motion by Director Galindo, seconded by Director Riddle, 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, i) approved the termination list and authorized the Operator to terminate service as permitted by the Rate Order to all customers who remain unpaid; and ii) accepted the Operator's Report.

7. 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 and he responded to questions from the Board.

Mr. Van Dusen reported that Vogt Engineering has reviewed the plans and the proposed Interlocal Agreement with Harris County regarding the Lynwood Estates Subdivision Drainage Improvements, a copy of which is attached hereto as Exhibit 'D-1'. Mr. Van Dusen recommended the Board accept and execute the Agreement.

Upon motion by Director Riddle, seconded by Director Galindo, after full discussion and with all Directors present voting aye, the Board approved the Interlocal Agreement with Harris County for the Lynwood Estates Subdivision Drainage Improvements.

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

8. Old Business.

a. Spring ISD Annexation. Mr. Van Dusen stated that the City of Houston requested exact numbers to be displayed on the maps and that rounding was not acceptable. Vogt will make the requested changes.

b. Use of District Building. The safety chains and bollards have been installed.

c. Audit Committee. Director Fritsche requested Director Riddle to select and collaborate with another director on the renewal of the Law Enforcement Services Contract.

Upon motion by Director Fritsche seconded by Director Galindo, after full discussion and with all Directors present voting aye, the Board appointed Director Riddle and another Director selected by Director Riddle as a committee on the renewal of the Law Enforcement Services Contract.

d. Easement Acquisition for Services to SISD Transportation Facility. Director Galindo stated he received a signed Right of Entry, allowing temporary access for surveying purposes for one (1) other property and there is one (1) other property owner pending.

9. New Business.

a. May Uniform Election – Saturday, May 7, 2022. Ms. Roberts reported that Harris County Elections Administration has offered to provide joint election services for the Uniform Election to be held on Saturday, May 7, 2022. Ms. Roberts reminded the Board that in the past, Harris County only conducted joint elections for the November elections. Ms. Roberts stated one benefit of doing a joint election with Harris County is that the cost is split among all parties, which could be a cost savings to the District.

b. Curbside Recycling. Director Riddle did some extensive research on the cost of curbside recycling in the District and reported that for an extra pick-up, it would cost each resident \$9.00 per month. Director Riddle stated after much consideration, that curbside recycling is not cost effective. The Board concurred.

Upon motion by Director Riddle, seconded by Director Galindo, after full discussion and with all Directors present voting aye, the Board rejected curbside recycling.

c. Letter to Out-of-District Customers regarding new Out-of-District rates. Ms. Roberts stated that Johnson Petrov prepared a letter to out-of-district customers related to the out-of-district consumer surcharge assessment aimed at making a cost for utility service for out-of-district customers equal to the costs paid by the District's taxpayers. A copy of the letter is attached hereto as Exhibit "E".

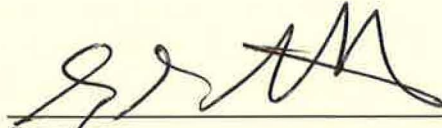
Upon motion by Director Galindo, seconded by Director Richardson, after full discussion and with all Directors present voting aye, the Board authorized Johnson Petrov to send the letter to out-of-district customers informing them of the surcharge assessment for utility service.

10. Executive Session. No Executive Session at this time.

11. Public Comment. Members of the public were allowed to speak.

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

PASSED AND APPROVED on the 16th day of November, 2021.



Secretary
Board of Directors

EXHIBITS:

- A - Bookkeeper's Report, Investment Report, Energy Report
- B - Tax Assessor Collector Report
- C - Operations Report,
- D - Engineer's Report
- D-1 - Interlocal Agreement with Harris County regarding the Lynwood Estates Subdivision
Drainage Improvements
- E - Letter to Out-of-District Customers regarding new Out-of-District rates

Minutes recorded by Marisa L. Roberts
Johnson Petrov LLP
Regular Session October 19, 2021

[DISTRICT SEAL]

