

HARRIS COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NO. 99

MINUTES OF MEETING OF BOARD OF DIRECTORS

MAY 17, 2022

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 6:30 p.m. at 19423 Lockridge Drive, Spring, Texas 77373, on Tuesday, May 17, 2022, 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:

Billy Ray Fritsche	President
Charles Leroy Richardson	Vice President/Operations Maintenance Officer
George Galindo	Secretary
Thomas Riddle	Assistant Secretary/Treasurer/Investment Officer
Rick Ghinelli	Director

All members of the Board were present, with the exception of Director Richardson, thus constituting a quorum. Also attending all or portions of the meeting were: Cathi Wilbanks of ETI Bookkeeping Services, bookkeeper for the District ("ETI"); Debbie Bessire of Equi-Tax, Inc., tax assessor-collector for the District ("Equi-Tax"); Zachary Petrov, attorney and 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. of Vogt Engineering, L.P., engineers for the District ("Engineer" and/or "Vogt"); Terry Wright and Whitney Sadders.

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 minutes of the regular meeting held on April 19, 2022, 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 April 19, 2022.

2. Constable's Report. Deputy Ryan reviewed the April Constable's Report with the Board. Deputy Ryan answered questions.

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

3. Bookkeeper's Report/Investment Report/Energy Usage Report. Ms. Wilbanks 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. Next, Ms. Wilbanks reported that TexPool is paying 0.3074% interest and the net asset value is 0.99971%.

b. Texas Unclaimed Property Report was tabled.

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 13197 through 13221 from the Operating Account.

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

a. Ms. Bessire reported that 75.2% of the 2021 taxes had been collected as of April 30, 2022. The Board then discussed the accounts that remain unpaid and efforts the District may take to encourage residents to pay prior to July 1st, which is when a 20% Delinquent Tax Attorney charge is added.

Upon motion by Director Galindo, seconded by Director Riddle, after full discussion and with all Directors present voting aye, the Board approved Eagle Water Management to leave door hangers on customers with delinquent tax accounts to remind them of the delinquent taxes prior to July 1, 2022.

Upon motion by Director Ghinelli, seconded by Director Riddle, after full discussion and with all Directors present voting aye, the Board approved the Tax Assessor-Collector Report, including payment of check nos. 2427 thru 2430.

5. 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 April was 5,953,000 gallons and the average daily flow at the sewer plant during the previous month was 90,000 GPD, which is 40.0% of current capacity. Mr. Plunkett also reported the pumped to billed ratio was 89.71% 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 fourteen (14) disconnection accounts listed, and he requested the Board authorize termination of any remaining accounts for non-payment.

Upon motion by Director Fritsche, seconded by Director Ghinelli, after full discussion and with all Directors present voting aye, 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 permitted by the Rate Order to all customers who remain delinquent.

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

6. 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 presented and reviewed Payment Application No. 7 to Sitecon Services for the new Wastewater Treatment Plant ("WWTP") in the amount of \$207,666.00 and recommended Board approval. A copy of which is attached to the Engineer's Report.

Mr. Van Dusen also discussed the issue regarding dirt on the road and discussed potential measures for enforcing contractor to clean it. Discussion ensued.

Upon motion by Director Galindo, seconded by Director Ghinelli, after full discussion and with all Directors present voting aye, the Board authorized Johnson Petrov to work with Vogt Engineering regarding sending a letter to the contractor to clean the road.

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

7. Old Business.

c. Audit Committee. No new updates at this time.

8. New Business.

a. Order Adding Land and Redefining District Boundaries (the "Order") (Spring ISD – 94.191 acres), a copy of which is attached hereto as Exhibit "E". Mr. Petrov reported that the City of Houston had consented to the District's annexation of the three (3) Spring ISD tracts – 94.191 acres (the "Property") and he requested approval of the Order to record the Order in Harris County Real Property Records (the "HCRPR ") and with the Texas Commission on Environmental Quality (the "TCEQ").

Upon motion by Director Riddle, seconded by Director Galindo, after full discussion and with all Directors present voting aye, the Board approved the Order and authorized Johnson Petrov to record the Order in HCRPR and with the TCEQ.

b. Amended District Information Form (the "DIF"), a copy of which is attached hereto as Exhibit "F". Mr. Petrov then presented an Amended District Information Form related to the boundary change to add the Property to the District and requested authorization to record the DIF in HCRPR and with the TCEQ.

Upon motion by Director Riddle, seconded by Director Ghinelli, after full discussion and with all Directors present voting aye, the Board approved the DIF and authorized Johnson Petrov to record the DIF in HCRPR and with the TCEQ.

c. Scheduling of District Activities. Director Fritsche discussed with the Board to either schedule a workshop in order to bring the new directors up to speed with the District's current events or to assign various projects over the next quarter. The Board decided to hold a special workshop on Wednesday, May 25, 2022 to tour the District's facilities. Ms. Roberts will coordinate and post the agenda.

d. Information for Security Contract the Board discussed the timeline for renewal of Harris County Constable's Office, Pct 4 security contract.

e. Annual Review of Post-Issuance Tax Exempt Debt Compliance Policies. This item was tabled.

9. Public Comment. Members of the Public were given an opportunity to speak.

10. Election Agenda.

Mr. Petrov directed the Board to consider certain Election Agenda matters, copies of which are attached as Exhibit "G."

- a. The President first executed and delivered the Certificates of Election of Directors Fritsche, Ghinelli and Wright.
- b. Mr. Petrov presented Director Qualification Affidavits to Directors Fritsche, Ghinelli and Wright, who executed same, thereby verifying their qualifications to serve as Directors of the District.
- c. Next, Mr. Petrov presented Directors Fritsche, Ghinelli and Wright with their sworn Statements of Elected/Appointed Officer, as required by the Texas Constitution, which statements were then duly executed by Directors Fritsche, Ghinelli and Wright.
- d. Mr. Petrov then proceeded to administer the Oath of Office to Directors Fritsche, Ghinelli and Wright.

Mr. Petrov then inquired if the Board would like to change the slate of officers and the Board agreed to keep the slate of officers as they are at this time and appointed Director Wright as Director.

The Board called an Executive Session, closed to the public, pursuant to Section 551.072 of the Texas Government Code concerning deliberations regarding real estate property was called by the President as of 7:54 p.m. Everyone departed the meeting with the exception of the Board, Sergio Van Dusen, T. Reeves, Zachary Petrov and Marisa Roberts.

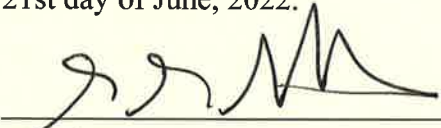
No action was taken during the executive session.

As of 8:29 p.m., the President declared the Executive Session was closed and open session resumed in which members of the public were given the opportunity to return to the meeting.

Upon motion by Director Fritsche, seconded by Director Riddle, after full discussion and with all Directors present voting aye, the Board authorized JP and Vogt to obtain an appraisal for the Dunn and Miller properties.

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

PASSED AND APPROVED on the 21st day of June, 2022.



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
- E - Order Adding Land and Redefining District Boundaries
- F - Amended District Information Form
- G - Election related forms

Minutes recorded by Marisa L. Roberts
Johnson Petrov LLP
Regular Session May 17, 2022

[DISTRICT SEAL]

