

**HARRIS COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NO. 99**

**MINUTES OF MEETING OF BOARD OF DIRECTORS**

**MAY 25, 2022**

The Board of Directors (the "Board" or "Directors") of Harris County Water Control and Improvement District No. 99 (the "District") met in a special session, at 8:00 am, at 19423 Lockridge Drive, Spring, Texas 77373, on Wednesday, May 25, 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
George Galindo	Secretary
Thomas Riddle	Treasurer/Investment Officer
Rick Ghinelli	Director
Terry Wright	Director

All members of the Board were present, thus constituting a quorum. Also attending all or portions of the meeting were: Sergio Van Dusen of Vogt Engineering, L.P., engineer for the District ("Engineer"); Mike Plunkett of Eagle Water Management, Inc., operator for the District ("Operator" and/or "Eagle Water") and operator(s); and several residents of the District (See attached sign in sheet).

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.

Since members of the public were present at the meeting and asked to offer comments to the Board, the tour of the facilities moved to the end of the agenda. The tour of the facilities was limited to Directors and Consultants for security and liability concerns.

1. Sergio Van Dusen reported that his conversations with the Fidelis/Dream Labs engineer did not provide a clear path forward for determining the timeline of the design/installation of the Dresher emergency gate and security fence. The Board requested that he continue to work with our lawyers to confirm the responsibility of the Dresher Gate and security fence.

2. Mike Plunkett presented a copy of the Legislature's proposal for late fees and disconnection for nonpayment during an extreme weather emergency (extreme freezing event).

3. Public Comment

Lance Rumfield offered commentary on the Apartment fence and asked if the Board had adopted Robert's Rules of Order for conducting the Board meeting.

Timothy Rumfield offered commentary on the detention pond servicing the Dream Labs development.

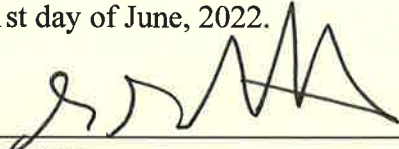
The Board thanked the residents for their attendance and comments.

4. There being no further business to come before the Board, the meeting was adjourned, and the tour of the District Facilities initiated at the Lockridge Water Plant.

**The tour of the facilities concluded at 11:46 am.**

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

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

  
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Secretary  
Board of Directors

**NO EXHIBITS**

**Minutes recorded by Billy Ray Fritsche  
Workshop May 25, 2022**

