

HARRIS COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NO. 99

MINUTES OF MEETING OF BOARD OF DIRECTORS

SEPTEMBER 28, 2022

The Board of Directors (the "Board" or "Directors") of Harris County Water Control and Improvement District No. 99 (the "District") met in special session, at 5:00 p.m. at 19423 Lockridge Drive, Spring, Texas 77373, on Wednesday, September 28, 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	Assistant Secretary/Treasurer/Investment Officer
Rick Ghinelli	Director
Terry Wright	Director

All members of the Board were present, with the exception of Director Ghinelli, thus constituting a quorum. Also attending all or portions of the meeting was: Sergio Van Dusen, P.E. of Vogt Engineering, L.P., engineers for the District ("Engineer" and/or "Vogt").

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. Public Comment. Director Riddle informed the Board and anyone present that the Nature/Bike Trail between Hermann Little Park and Mercer Park is now complete and that North Hill Estates Civic Club ("NHECC") is sponsoring a family bike ride on Sunday, October 23, 2022 at 2:00 PM.

2. Consider and discuss supporting the construction of detention ponds. Mr. Van Dusen updated the Board regarding the Harris County Flood Control District (the "HCFCD") \$2.5 Billion-Dollar Bond and the detention pond projects. The Board then discussed that Harris County Water Control Improvement District No. 110, Harris County Municipal Utility District No. 249, and Timber Lane Utility District are joining into a group to address a surplus of money that the HCFCD has and that the HCFCD is trying to decide on projects to fund.

Upon motion by Director Riddle, seconded by Director Wright, after full discussion and with all Directors present voting aye, the Board authorized Vogt Engineering to prepare a letter in support of the Michael Baker Drainage Plan.

3. Bookkeeping Contract Renewal. The Board reviewed the proposed amended contract prepared by ETI Bookkeeping, a copy of which is attached hereto as Exhibit "A."

Upon motion by Director Riddle, seconded by Director Galindo, after full discussion and with all Directors present voting aye, the Board accepted the amended ETI Bookkeeping contract and that it be reviewed on a yearly basis.

4. Election of District Officers. The audit committee presented a list of officers.

Upon motion by Director Riddle, seconded by Director Wright, after full discussion and with all Directors present voting aye, the Board voted the following offices:

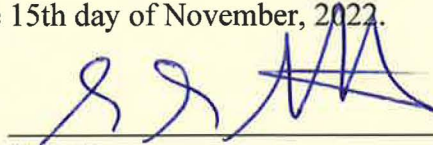
Billy Ray Fritsche	President
Thomas Riddle	Vice President/Treasurer/Investment Officer
George Galindo	Secretary/Operations-Maintenance Officer
Rick Ghinelli	Director
Terry Wright	Director

The Audit Committee consists of Director's Fritsche and Galindo.

The Board requested that an agenda item for Eagle Water Management to present the Patty Potty flyer be placed on the next Board Meeting.

THERE BEING NO FURTHER BUSINESS TO COME BEFORE THE BOARD,
the meeting was adjourned at 5:47 p.m.

PASSED AND APPROVED on the 15th day of November, 2022.



Secretary
Board of Directors

EXHIBITS:

A - Amended Bookkeeper's Contract

**Minutes recorded by George Galindo
Special Session September 28, 2022**

[DISTRICT SEAL]

