

HARRIS COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NO. 99

MINUTES OF MEETING OF BOARD OF DIRECTORS

APRIL 18, 2023

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, April 18, 2023, 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
Thomas Riddle	Vice President
George Galindo	Secretary
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: 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 A. Petrov, attorney 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., engineer for the District ("Engineer" and/or "Vogt"); Lieutenant G. Lindley, Lt. Flores and Deputy D. Richardson of the Harris County Constable's Office ("HCCO") and James Espinoza, a resident of the District.

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. There being no public comment, the Board President proceeded with the agenda.

2. Minutes. The Board reviewed the minutes of the regular meeting of March 21, 2023, a copy of which was previously distributed to the Board.

Upon motion by Director Galindo, seconded by Director Fritsche, after full discussion and with all Directors present voting aye, the Board approved the minutes of the regular meeting of March 21, 2023.

3. Constable's Report. Deputy Richardson reviewed the March Constable's Report with 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.

4. 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 interest rate has increased and is paying 4.6108% interest and the net asset value is 0.99993%.

Upon motion by Director Galindo, seconded by Director Wright, 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 13494 through 13514, from the Operating Account.

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

a. Ms. Bessire reported that 90.6% of the 2022 taxes had been collected as of March 31, 2023.

Upon motion by Director Ghinelli, seconded by Director Wright, after full discussion and with all Directors present voting aye, the Board approved the Tax Assessor-Collector Report, including payment of check nos. 2468 thru 2469.

6. Delinquent Tax Attorney Report. There was no report at this time.

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

a. Mr. Plunkett then reported the total monthly pumpage for March was 5,473,000 gallons and the average daily flow at the sewer plant during the previous month was 129,000 GPD, which is 57% of current capacity. Mr. Plunkett also reported the pumped to billed ratio was 86.74% at the water plant. There were no excursions for the month March.

Mr. Plunkett reported that the pumps have been installed at the lift station and that there were no issues with rain events during the last month.

Next, Mr. Plunkett reviewed the 2022 Consumer Confidence Report (CCR), which the deadline to file with the TCEQ is July 1, 2023, a copy is attached hereto as Exhibit "C-1". He also stated the report will be posted on the District's website upon Board approval, and will be made available to anyone who requests it.

Mr. Plunkett also presented and reviewed a Waste Connections of Texas, LLC contract for the dumpsters at the Wastewater Treatment Plant, a copy of which is attached hereto as Exhibit "C-2".

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

Mr. Plunkett presented and reviewed the disconnection list of six (6) accounts.

Upon motion by Director Galindo, seconded by Director Wright, 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, the Board approved: (1) the termination list and authorized the Operator to terminate service as required by the Rate Order to all customers who remain unpaid; (2) the Operator's Report; (3) 2022 Consumer Confidence Report; and (4) the Waste Connections of Texas, LLC contract.

8. 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 responded to questions from the Board.

Mr. Van Dusen also reviewed and presented Lynwood Engineer Cost Estimate for the manhole. Discussion ensued. Mr. Van Dusen said he would have further discussions with the County Engineering Department regarding the cost and work.

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

9. New Business:

- a. Discussion regarding replacement of the District Bulletin Board. The Board appointed Directors Riddle and Galindo to replace the bulletin board in an amount not to exceed \$1,000.

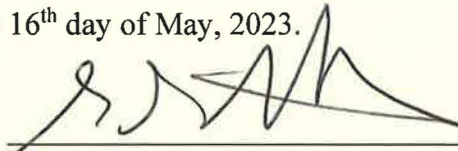
Upon motion by Director Fritsche, seconded by Director Galindo, the Board appointed Directors Riddle and Galindo to replace the bulletin board in an amount not to exceed \$1,000.

10. Old Business:

- a. Dresher Gate/Detention Pond meeting/West Boundary Fence with Fidelis and Dreamlabs. Discussed in the Engineer's Report.
- b. Easements for Dunn and Miller properties. Mr. Petrov updated the Board on his discussions with Mr. Dunn's Attorney. No action was taken at this time.
- c. Audit Committee. No updates at this time.

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

PASSED AND APPROVED on the 16th day of May, 2023.



Secretary
Board of Directors

EXHIBITS:

- A - Bookkeeper's Report, Investment Report, Energy Report
- A-1 - Budget FYE 3/31/2024
- B - Tax Assessor Collector Report
- C - Operations Report
- C-1 - Consumer Confidence Report (CCR)
- C-1 - Waste Connections of Texas, LLC contract
- D - Engineer's Report

Minutes recorded by Zachary A. Petrov
Johnson Petrov LLP
Regular Session April 18, 2023

