

HARRIS COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NO. 99

MINUTES OF MEETING OF BOARD OF DIRECTORS

JULY 14, 2023

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 6:30 p.m. at 19423 Lockridge Drive, Spring, Texas 77373, on Friday, July 14, 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, with the exception of Director Wright, thus constituting a quorum.

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. Collection of Storm Debris. Discussion ensued regarding Trash and debris pick up. The Board noted that on Tuesday, July 11, 2023 Direct Waste Solutions ("DWS") picked up about 400 bags and on Friday, July 14, 2023 60 bags were picked up. Director Fritsche discussed taking the lead to get the additional debris picked up by DWS. Director Ghinelli questioned the quantity of bags picked up compared to contract amounts.

Upon motion by Director Riddle, seconded by Director Ghinelli, after full discussion and with all Directors present voting aye, the Board approved authorized two (2) additional pick-ups for debris in an amount not to exceed \$1,100 each pick up, for additional bags of leaves and twigs due to storm related excess. Motion carried.

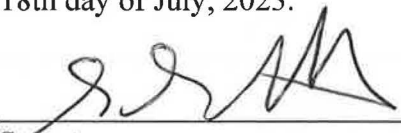
Next, the Board discussed moving forward and compensation to DWS for storm/hurricane related excessive bags of storm related debris.

Upon motion by Director Riddle, seconded by Director Ghinelli, after full discussion and with all Directors present voting aye, the Board approved giving Director's authority to spend funds for emergency or committee projects above the approved level by a percentage or dollar value to be determined after discussion with the District's attorney. Motion carried.

The Board then discussed the need to send a Thank You letter to Precinct 3 for storm pick up.

THERE BEING NO FURTHER BUSINESS TO COME BEFORE THE BOARD, the meeting was adjourned at 7:23 p.m.

PASSED AND APPROVED on the 18th day of July, 2023.



Secretary
Board of Directors

EXHIBITS:
None

**Minutes recorded by George Galindo
Special Session July 14, 2023**

