

HARRIS COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NO. 99

MINUTES OF MEETING OF BOARD OF DIRECTORS

AUGUST 9, 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 Wednesday, August 9, 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: Zachary Petrov, attorney, for the District ("Johnson Petrov" and/or "Attorney"); 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.

Upon motion by Director Galindo, seconded by Director Riddle, after full discussion and with all Directors present voting aye, the Board entered Executive Session at 6:32 p.m.

Executive Session. The Board called an Executive Session, closed to the public, pursuant to Section 551.072 of the Texas Government Code concerning Deliberation Regarding Acquisition of Real Property; was called by the President as of 6:32 pm. There were no members of the public present at this time. All Board Members were present along with Zachary Petrov and Sergio Van Dusen.

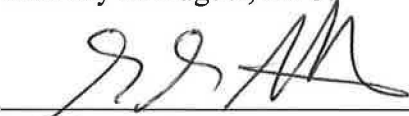
As of 6:55 p.m., the President declared the Executive Session was closed and open session resumed. There were no members of the public present.

No action was taken in Executive Session.

Upon motion by Director Ghinelli, seconded by Director Riddle, after full discussion and with all Directors present voting aye, the Board authorized Johnson Petrov to negotiate the acquisition of Easements for Dunn and Miller properties. Motion carried.

THERE BEING NO FURTHER BUSINESS TO COME BEFORE THE BOARD, the meeting was adjourned at 7:01 p.m.

PASSED AND APPROVED on the 15th day of August, 2023.



Secretary
Board of Directors

EXHIBITS:

None

**Minutes recorded by Zachary A. Petrov
Special Session August 9, 2023**

