

HARRIS COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NO. 99

MINUTES OF MEETING OF BOARD OF DIRECTORS

MARCH 4, 2025

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 6:00 p.m. at 19423 Lockridge Drive, Spring, Texas 77373, on Tuesday, March 4, 2025, 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. Also attending all or portions of the meeting were: Sergio Van Dusen, Engineer of Vogt Engineering, L.P., engineer for the District ("Engineer" and/or "Vogt"); Zachary A. Petrov, Attorney and Marisa Roberts, Paralegal of Johnson Petrov LLP ("Johnson Petrov" and/or "Attorney"); and several residents of the District (see 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.

1. Public Comment. Members of the public were given an opportunity to speak at this time.

The Board skipped to Item 4 of the agenda.

Director Riddle entered the meeting at this time.

2. Dead-end Water Line on Hardy Road, Spring ISD. Mr. Van Dusen presented and reviewed with the Board a letter to the City of Houston requesting a variance for the proposed dead end 8" water line servicing the Hardy Tract. Mr. Van Dusen explained that the District would need to sign a letter acknowledging the installation of an automatic flushing valve and responsibility to maintain the valve in good working condition, copies of which are attached hereto as Exhibit "A".

Upon motion by Director Galindo, seconded by Director Ghinelli, after full discussion and with all Directors present voting aye, the Board approved the acknowledgment for the requested variance.

3. Water Plant access issues, drainage issues and service for office condo property on Cypresswood. Mr. Van Dusen reported that he met with the owner/contractor for the office condo regarding the timeline for installing the sanitary sewer lift station and the access road. Discussion ensued.

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 prepare a Utility Commitment letter to include conditions for service to the condos.

4. Executive Session. As of 6:33 p.m., Director Galindo made a motion that the Board called for an Executive Session, closed to the public, pursuant to Section 551 of the Texas Government Code - Consultation with Attorney regarding ongoing litigation for PUC Docket No. 57439. The motion was seconded by Director Riddle, after full discussion and with all Directors present voting aye, the Board called for an Executive Session. There were no members of the public present at this time. All Board Members present along with Zachary Petrov, Marisa Roberts, and Sergio Van Dusen were present for Executive Session.

As of 7:10 p.m., Director Ghinelli made a motion that the Board close the Executive Session and resume open session, seconded by Director Riddle, after full discussion and with all Directors present voting aye, the Board closed Executive Session and resumed open session.

No action was taken in Executive Session. There were no members of the public present.

5. PUC Docket No. 57439 concerning rates for the apartment complex.

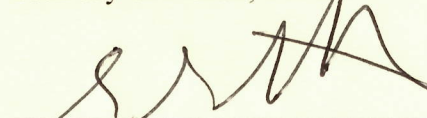
Upon motion by Director Galindo, seconded by Director Riddle, after full discussion and with all Directors present voting aye, the Board approved the Confidential Settlement Agreement and Release to settle PUC Docket No. 57439, subject to non-substantive legal revisions and legal counsel concurring with the appropriate process to dispose of PUC Docket No. 57439.

6. Amendment to District's Rate Order regarding rates for service.

Upon motion by Director Riddle, seconded by Director Ghinelli, after full discussion and with all Directors present voting aye, the Board approved amending the District's Rate Order pursuant to the terms agreed upon in the Confidential Settlement Agreement and Release, upon such effective date.

THERE BEING NO FURTHER BUSINESS TO COME BEFORE THE BOARD,
the meeting was adjourned at 7:14 p.m.

PASSED AND APPROVED on the 18th day of March, 2025.



Secretary
Board of Directors

EXHIBITS:

A - Letter to the City of Houston requiring a variance

Minutes recorded by Marisa Roberts

Johnson Petrov LLP

Special Session March 4, 2025

