

# **HARRIS COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NO. 99**

## **MINUTES OF MEETING OF BOARD OF DIRECTORS**

**MAY 5, 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 7:00 p.m. at Immanuel Church, Parish Hall, 26501 Border Street, Spring, Texas 77373, on Monday, May 5, 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 Directors Ghinelli and Wright, thus constituting a quorum. Also attending all or portions of the meeting were: 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 sheets). Handouts were available for attendees.

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.

Notice was published, as required by law, in the Cypress Creek Mirror for two (2) consecutive weeks prior to the public hearing, a copy of which is attached hereto as Exhibit "A".

a. Public Hearing on Proposed Conversion to a Municipal Utility District.

Upon a motion by Director Riddle, seconded by Director Galindo, after full discussion and with all Directors present voting aye, the Board opened the public hearing on the proposed Conversion to a Municipal Utility District at 7:01 p.m.

Mr. Petrov explained the Public Hearing Procedures. Mr. Petrov stated that the District is not currently involved in any pending litigation with the exception of suits filed as a result of delinquent property taxes.

Each Board member gave a brief opening statement.

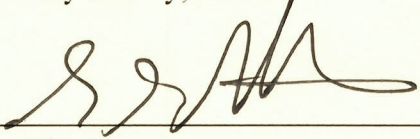
Next, the residents were given three (3) minutes each to present comments concerning the conversion.

The Board thanked everyone for coming.

Upon motion by Director Riddle, seconded by Director Fritsche, with all Directors present voting aye, the Board closed the public hearing at 7:58 p.m.

**THERE BEING NO FURTHER BUSINESS TO COME BEFORE THE BOARD,**  
the meeting was adjourned at 8:00 p.m.

**PASSED AND APPROVED** on the 20<sup>th</sup> day of May, 2025.

  
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Secretary  
Board of Directors

**EXHIBITS:**  
**Publication Notice**  
**Handout**

