

HARRIS COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NO. 99

MINUTES OF MEETING OF BOARD OF DIRECTORS

JUNE 17, 2025

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 6:00 p.m. at 19423 Lockridge Drive, Spring, Texas 77373, on Tuesday, June 17, 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: Cathi Wilbanks of ETI Bookkeeping Services, bookkeeper for the District ("ETI"); Angela Cunningham of Equi-Tax, Inc.; Zachary A. Petrov, Daniel David, Attorneys and Marisa Roberts, Paralegal of Johnson Petrov LLP ("Johnson Petrov" and/or "Attorney"); Doug Jacobson of Eagle Water Management, Inc., operator for the District ("Operator" and/or "Eagle Water"); Tyler Reeves, EIT of Vogt Engineering, L.P., engineers for the District ("Engineer" and/or "Vogt"); Deputy Richardson of the Harris County Constable's Office ("HCCO") and 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.

Mr. Petrov enters the meeting at this time.

2. Minutes. The Board reviewed the regular meeting minutes of May 20, 2025, special workshop meeting minutes of June 11, 2025, copies of which were previously distributed to the Board.

Upon motion by Director Galindo, seconded by Director Ghinelli, after full discussion and with all Directors present voting aye, the regular meeting minutes of May 20, 2025 were approved as presented, and the special workshop meeting minutes of June 11, 2025, were approved subject to a correction.

3. Constable's Report. Deputy Richardson reviewed the Constable's Report with the Board and responded to questions from the Board.

Upon motion by Director Ghinelli, 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."

Ms. Wilbanks reported that TexPool interest rate is 4.3077% interest and the net asset value is 1.000118%.

Upon motion by Director Riddle, seconded by Director Galindo, 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 14183 through 14208, from the Operating Account.

5. Tax Assessor-Collector Report. Ms. Cunningham presented and reviewed the Tax Assessor-Collector Report with the Board, a copy of which is attached hereto as Exhibit "B".

Ms. Cunningham reported that 93.4% of the 2024 taxes and 97.3% of the 2023 taxes have been collected as of May 31, 2025.

Upon motion by Director Galindo, seconded by Director Ghinelli, after full discussion and with all Directors present voting aye, the Board approved the Tax Assessor-Collector Report, including payment of check nos. 2552 thru 2553.

6. Operations Report. Mr. Jacobson presented the Operations Report, a copy of which is attached hereto as Exhibit "C."

a. Mr. Jacobson then reported the total monthly pumpage for May was 7,080,000 gallons and the average daily flow at the sewer plant during the previous month was 130,000 GPD, which is 45% of current capacity. Mr. Jacobson also reported the pumped to billed ratio was 92.22% at the water plant. There were no excursions for the previous month. Mr. Jacobson reported the meter box at the Water Plant was repaired. The manhole at the lift station was repaired. The sanitary sewer collapse on Bickett was repaired.

Mr. Jacobson presented and reviewed two (2) quotes from NTS for work at the lift station. The first quote is in the amount of \$6,950.00 for materials and labor for the removal of the existing galvanized guide rails and installation of new stainless steel guide rails on all three (3) pumps; the second quote is in the amount of \$8,950.00 for materials and labor for the removal of the existing check valves and installation of three (3) new levers and weight check valves, copies of which are attached to the Operations Report.

Upon motion by Director Galindo, seconded by Director Riddle, after full discussion and with all Directors present voting aye, the Board approved the two (2) from NTS for work at the lift station. The first quote is in the amount of \$6,950.00 for materials and labor for the removal of the existing galvanized guide rails and installation of new stainless steel guide rails on all three (3) pumps; the second quote is in the amount of \$8,950.00 for materials and labor for the removal of the existing check valves and installation of three (3) new levers and weight check valves.

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

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

Upon motion by Director Ghinelli, seconded by Director Riddle, 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: 1) approved the termination list and authorized the Operator to terminate service as required by the Rate Order to all customers who remain unpaid and 2) approved the Operations Report.

7. Engineer's Report. The Engineer's Report was presented and reviewed by Mr. Reeves, a copy of which is attached as Exhibit "E".

The Board requested payment be withheld to Solid Bridge Construction on the Lemm Gully Slope Stabilization Repair until Solid Bridge Construction corrects the repair work.

Mr. Reeves reviewed the Storm Water Management Report, a copy of which is attached hereto as Exhibit "E-1".

Upon motion by Director Galindo, seconded by Director Ghinelli, after full discussion and with all Directors present voting aye, the Board approved the Engineer's Report and withholding payment to Solid Bridge Construction.

8. Old Business.

a. Conversion of the District to powers of a MUD.

Director Riddle stated that the Board should also reply to each email from the residents that submitted a question or comment regarding the MUD conversion.

Upon motion by Director Fritsche, seconded by Director Riddle, after full discussion and with all Directors present voting aye, the Board 1) confirmed authorizing the MUD conversion subcommittee as Directors Riddle and Fritsche to handle the responses to emails received and 2) approved sending a reply email to each resident that submitted a question or comment regarding the MUD conversion.

Director Fritsche reviewed a memo prepared by the conversion subcommittee's regarding a review of the options discussed at the workshop of June 11, 2025, a copy of which is attached hereto as Exhibit "F." Director Fritsche stated that having reviewed all the options regarding converting to a MUD, the conversion subcommittee concluded that there is no viable path forward at this time for the District to support and/or fund the North Hill Estates Civic Club in the area of deed restriction enforcement.

Discussion ensued regarding the publication of the FAQs.

Upon motion by Director Riddle, seconded by Director Ghinelli, after full discussion and with all Directors present voting aye, the Board approved posting the FAQs on the District's website along with a cover letter stating that the District is not proceeding with the conversion at this time, but that it was important to still provide the information.

b. Audit Committee. Nothing at this time.

c. Designation of Additional Meeting Places. Nothing at this time.

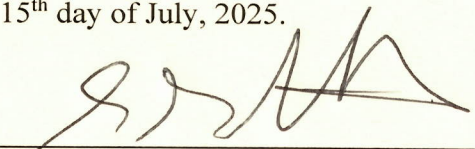
9. Director Vacancy. The President next directed the Board to consider the appointment of the vacant director position to fill the remaining term of the position vacated by Terry Wright.

Upon motion by Director Riddle, seconded by Director Galindo, after full discussion and with all Directors present voting aye, the Board appointed Lance Rumfield as Director to complete the vacated term of Terry Wright ending May 2026.

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

THERE BEING NO FURTHER BUSINESS TO COME BEFORE THE BOARD,
the meeting was adjourned at 7:25 p.m.

PASSED AND APPROVED on the 15th day of July, 2025.



Secretary
Board of Directors

EXHIBITS:

- A - Bookkeeper's Report, Investment Report, Energy Report
- B - Tax Assessor Collector Report
- C - Delinquent Tax Report
- D - Operations Report / 2024 Drinking Water Quality Report
- E - Engineer's Report
- E-1 - Storm Water Solutions Report
- F - MUD Conversion Subcommittee cover letter and options memo

