

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

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

**JULY 15, 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 6:30 p.m. at 19423 Lockridge Drive, Spring, Texas 77373, on Tuesday, July 15, 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
Lance Rumfield	Director

All members of the Board were present, 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.; Carl Sandin of Perdue Brandon Fielder Collins & Mott LLP ("Delinquent Tax Attorney"); Daniel David, Attorney 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"); Michael Others of McCall Gibson Swedlund Barfoot Ellis PLLC ("Auditor"); Deputy B. Suazo 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. Qualify New Director and Administer Oath of Office. The President directed the Board's attention to the qualify a new director to fill the remainder of Director Wright's unexpired term of office as Director. Ms. Roberts, a Texas Notary Public, presented the Director Qualification Affidavit thereby verifying Mr. Rumfield is qualified to serve as Director of the District, as well as the sworn Statement of Appointed Officer, as required by the Texas Constitution, and the Oath of Office, copies of which are attached as Exhibit "A."

2. Elect Officers. Upon taking the Oath of Office, Statement of Appointing Office and verifying his qualifications, Mr. Rumfield began serving as a director of the Board of Directors of the District.

Director Riddle stated that Terry Wright also served on the Trash Committee and the Leak Committee.

Upon motion by Director Fritsche, seconded by Director Riddle, after full discussion and with all Directors present voting aye, the Board appointed Director Rumfield to serve on the Trash Committee and the Leak Committee.

3. Public Comment. Members of the public were given an opportunity to speak at this time.
4. Minutes. The Board reviewed the regular meeting minutes of June 17, 2025, a copy of which was previously distributed to the Board.

Upon motion by Director Fritsche, seconded by Director Riddle, after full discussion and with all Directors present voting aye, the regular meeting minutes of June 17, 2025, was approved subject to a correction.

5. Constable's Report. Deputy B. Suazo reviewed the Constable's Report with the Board and responded to questions from the Board.

Upon motion by Director Ghinelli, seconded by Director Galindo, after full discussion and with all Directors present voting aye, the Board approved the Constable's Report.

6. Auditor's Report. Mr. Others presented a draft of the audit for the fiscal year ended March 31, 2025, copies of which are attached hereto as Exhibit "B." Mr. Others reported that the Auditor will issue a clean opinion and free of material misstatement and that McCall Gibson will file the audit with the TCEQ as required by the Water Code. Mr. David noted that it will need to be filed with (EMMA) an electronic database for the bonds required financial disclosures. Mr. Others also responded to questions from the Board.

Upon motion by Director Rumfield, seconded by Director Riddle, after full discussion and with all Directors present voting aye, the Board approved the audit report for fiscal year ended March 31, 2025 subject to final review from Johnson Petrov, and authorized the legally required filings of the audit.

7. 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 "C".

Ms. Cunningham reported that 94.2% of the 2024 taxes and 97.3% of the 2023 taxes have been collected as of June 30, 2025.

Upon motion by Director Riddle, seconded by Director Galindo, after full discussion and with all Directors present voting aye, the Board approved the Tax Assessor-Collector Report, including payment of check no. 2554.

8. Delinquent Tax Report. Mr. Sandin presented and reviewed the Delinquent Tax Report, a copy of which is attached hereto as Exhibit "D". Mr. Sandin responded to questions from the Board.

Upon motion by Director Riddle, seconded by Director Ghinelli, after full discussion and with all Directors present voting aye, the Board approved the Delinquent Tax Report.

9. 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 "E."



Ms. Wilbanks reported that TexPool interest rate is 4.2970% interest and the net asset value is 1.000118%.

Ms. Wilbanks noted that there was no unclaimed property to report this year.

Upon motion by Director Galindo, seconded by Director Riddle, 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 14210 through 14238, from the Operating Account.

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

a. Mr. Jacobson then reported the total monthly pumpage for June was 5,768,000 gallons and the average daily flow at the sewer plant during the previous month was 158,000 GPD, which is 55% of current capacity. Mr. Jacobson also reported the pumped to billed ratio was 87.74% at the water plant. There were no excursions for the previous month.

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 thirteen (13) accounts.

Upon motion by Director Galindo, 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.

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

Upon motion by Director Riddle, seconded by Director Rumfield, after full discussion and with all Directors present voting aye, the Board authorized Director Galindo for Contractor to rework previous grout and riprap, in an amount not to exceed \$25,000 for the Lemm Gully Slope Stabilization Repair.

Mr. Reeves presented and reviewed the Pay Application No. 9 from SiteCon Services in the amount of \$186,327.90 for New Water Treatment Plant, a copy of which is attached to the Engineer's Report.

Next, Upon motion by Director Ghinelli, seconded by Director Rumfield, after full discussion and with all Directors present voting aye, the Board approved 1) Release of half the payment for the Lemm Gully work in the amount of \$8,750.00 to Solid Bridge Construction and 2) the Pay Application No. 9 from SiteCon Services in the amount of \$186,327.90 for New Water Treatment Plant.

Ms. Kinser reviewed the Storm Water Management Report, a copy of which is attached hereto as Exhibit "G-1".

Upon motion by Director Galindo, seconded by Director Ghinelli, after full discussion and with all Directors present voting aye, the Board approved the Storm Water Management Report.

Upon motion by Director Fritsche, seconded by Director Riddle, after full discussion and with all Directors present voting aye, the Board approved the Engineer's Report.

12. New Business.

- a. Discussion and consideration to change the regular meeting time to 6:30 p.m.

Upon motion by Director Riddle, seconded by Director Ghinelli, after full discussion and with all Directors present voting aye, the Board approved changing the regular meeting time to 6:30 p.m.

- b. Resolution Nominating a Candidate for a Position on the Harris County Appraisal District. No action was taken by the Board.

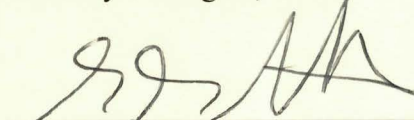
- c. Audit Committee. No new updates at this time.

- d. Designation of Additional Meeting Places. No new updates at this time.

13. 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 7:40 p.m.

**PASSED AND APPROVED** on the 19th day of August, 2025.



Secretary  
Board of Directors

**EXHIBITS:**

- A - New Director Forms/Oath of Office
- B - Draft Auditor's Report.
- C - Tax Assessor Collector Report
- D - Delinquent Tax Report
- E - Bookkeeper's Report, Investment Report, Energy Report
- F - Operations Report
- G - Engineer's Report
- G-1 - Storm Water Solutions Report

