

# HARRIS COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NO. 99

## MINUTES OF MEETING OF BOARD OF DIRECTORS

NOVEMBER 18, 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, November 18, 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.; Daniel David, Attorney 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"); Sergio Van Dusen, P.E. and Tyler Reeves, EIT of Vogt Engineering, L.P., engineers for the District ("Engineer" and/or "Vogt"); Deputy Richardson and Captain Medina of the Harris County Constable's Office ("HCCO"); Philip Halbert of Storm Water Solutions, LLC and Mike Kiger, a resident of the District.

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. There was no one from the public that wished to speak at this time.
2. Minutes. The Board reviewed the regular meeting minutes of October 21, 2025, a copy of which was previously distributed to the Board.

Upon motion by Director Riddle, seconded by Director Galindo, after full discussion and with all Directors present voting aye, the regular meeting minutes of October 21, 2025, were approved as presented.

3. Constable's Report. Deputy Richardson reviewed the October Constable's Report with the Board and responded to questions from the Board. Captain Medina presented on the legislative change for rate increases for the Constable's Contract.

Director Ghinelli next commented on the issue of lack of security at the apartments which pulls the Constables to the apartments outside of the neighborhoods and the possibility for having another Constable to patrol the District. Mr. David informed the Board he would review

the apartment Annexation Agreement to determine the security requirements for the apartment complex and determine responsibility.

Next, the Board discussed gifts to the Constables during the holiday season.

Upon motion by Director Fritsche, seconded by Director Galindo, after full discussion and with all Directors present voting aye, the Board approved sending gift baskets to Constables for holidays as a thanks for service after the security committee explores potential options.

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

4. 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 "A".

Ms. Cunningham reported that 0.0% of the 2025 taxes and 96.5% of the 2024 taxes have been collected as of October 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. 2566 thru 2567.

5. Delinquent Tax Report. The Board reviewed the Delinquent Tax Report, a copy of which is attached hereto as Exhibit "B". No action was taken by the Board.

6. 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 "C."

Ms. Wilbanks reported that TexPool interest rate is 4.1418% interest and the net asset value is 1.000200%.

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 14327 through 14352, from the Operating Account.

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

a. Mr. Jacobson then reported the total monthly pumpage for October was 9,009,000 gallons and the average daily flow at the sewer plant during the previous month was 131,000 GPD, which is 46% of current capacity. Mr. Jacobson also reported the pumped to billed ratio was 88.57% 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 reported on a small leak which will be remedied.

Mr. Jacobson presented and reviewed the disconnection list of eleven (11) accounts, but requested the Board postpone the terminations for the month of December for any non-payment accounts until January 2026 due to the holidays.

Upon motion by Director Riddle, seconded by Director Ghinelli, after full discussion and with all Directors present voting aye, the Board approved suspending disconnections until January 2, 2026.

Next, the Board inquired regarding changing meters and curb stomps and how to determine the status of lines, materials used and potential changes in the material of pipes to use. The Board requested a break down in cost either in phases or all at once.

Upon motion by Director Galindo, seconded by Director Ghinelli, after full discussion and with all Directors present voting aye, the Board authorized the Operator to determine the status of lines, materials used and potential changes in the material of pipes to use, for any necessary changes proposed by Mr. Jacobson. The Board requested a break down in cost either in phases or all at once.

Director Ghinelli then commented on a walkway along the border of the new water treatment plant.

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

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

Next, Mr. Halbert reviewed the Storm Water Management Report, a copy of which is attached hereto as Exhibit "E-1". No action was taken at this time.

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

9. New Business.

a. Resolution Adopting Contact Information for Public Information Requests.

Mr. David presented the Resolution Adopting Contact Information for Public Information Requests, a copy of which is attached hereto as Exhibit "F." Mr. David explained that House Bill 4214, which was passed in the 89th Texas Legislature, amended Chapter 552 of the Government Code, by adding a new Subsection E and Subsection F and requiring each governmental body to notify the attorney general of the current mailing address and email address for public information act requests. The change is effective immediately.

Upon motion by Director Fritsche, seconded by Director Galindo, after full discussion and with all Directors present voting aye, the Board approved the Resolution Adopting Contact Information for Public Information Requests.

b. Discussion regarding the Sale of \$4,220,000 Unlimited Tax Bonds, Series 2025.

The Board agreed to scheduling the sale of the Unlimited Tax Bonds to the December meeting.

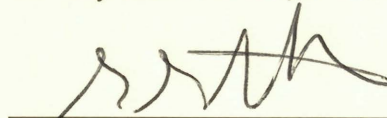
10. Old Business.

- a. Audit Committee. No updates at this time.

11. Public Comment. Mike Kiger mentioned concrete breaks around manholes, which was addressed by the District's Engineer and Operator. Mr. Kiger also expressed concern regarding Constable Contract price for security to the District. He reiterated the inquiry of the security provided in the Annexation Agreement for the apartments and questioned if a further pro rata share for the apartments needs to be allocated.

**THERE BEING NO FURTHER BUSINESS TO COME BEFORE THE BOARD,**  
the meeting was adjourned at 7:35 p.m.

**PASSED AND APPROVED** on the 18<sup>th</sup> day of December, 2025.



Secretary  
Board of Directors

**EXHIBITS:**

- A - Tax Assessor Collector Report
- B - Delinquent Tax Report
- C - Bookkeeper's Report, Investment Report, Energy Report
- D - Operations Report
- E - Engineer's Report
- E-1 - Storm Water Solutions Report
- F - Resolution Establishing Contact Information for PIA Requests

