

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

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

**DECEMBER 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 10:00 a.m. at 19423 Lockridge Drive, Spring, Texas 77373, on Thursday, December 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, with the exception of Directors Ghinelli and Rumfield, thus constituting a quorum. Also attending all or portions of the meeting were: Cathi Wilbanks of ETI Bookkeeping Services, bookkeeper for the District ("ETI"); Zachary A. Petrov, 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"); 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 Tom Emanis, 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 November 18, 2025, a copy of which was previously distributed to the Board.

Upon motion by Director Galindo, seconded by Director Riddle, after full discussion and with all Directors present voting aye, the regular meeting minutes of November 18, 2025, were approved as presented.

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

Upon motion by Director Galindo, 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. Wilbanks presented and reviewed the Tax Assessor-Collector Report with the Board, a copy of which is attached hereto as Exhibit "A".

Ms. Wilbanks reported that 9.4% of the 2025 taxes and 96.6% of the 2024 taxes have been collected as of November 30, 2025.

Upon motion by Director Galindo, seconded by Director Riddle, after full discussion and with all Directors present voting aye, the Board approved the Tax Assessor-Collector Report, including payment of check nos. 2568 thru 2570.

5. 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 "B."

Ms. Wilbanks reported that TexPool interest rate is 3.9885% interest and the net asset value is 1.000130%.

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 14353 through 14380, from the Operating Account.

6. 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 November was 6,738,000 gallons and the average daily flow at the sewer plant during the previous month was 188,000 GPD, which is 65% of current capacity. Mr. Jacobson also reported the pumped to billed ratio was 82.30% 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, but requested the Board postpone the terminations for the month for any non-payment accounts until after the holidays. However, Mr. Jacobson noted that late fees would still apply.

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

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

Mr. Van Dusen stated that the North Harris County Regional Water Authority (NHCRWA) requested a site visit and anticipates delivering surface water to the District in 2028. Discussion ensued regarding same. Director Riddle inquired about potential issues to galvanized pipes caused by converting from ground water to surface water. The Board requested Mr. Van Dusen review and prepare a summary on the conversion's impact on the District.

Next Mr. Van Dusen presented and reviewed Pay Application No.2 from ISJ Underground Utilities in the amount of \$23,532.95 and Vogt Engineering recommends reviewed the application and recommends approving the pay application.

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

Mr. Petrov presented the TCEQ Proposed Agreed Order (the "Agreed Order"), a copy of which is attached hereto as Exhibit "D-2." He explained to the Board the timeline for filing the Agreed Order.

Upon motion by Director Galindo, seconded by Director Riddle, after full discussion and with all Directors present voting aye, the Board: (1) approved Pay Application No. 2 from ISJ Underground Utilities in the amount of \$23,532.95, (2) Accepted the TCEQ Agreed Order, including authorizing payment and (3) approved the Engineer's Report.

8. New Business.

a. Report on tour of Apartment Complex and Deed Restrictions.

Directors Fritsche and Riddle toured the Apartment Complex and will submit a detailed report at the January Board meeting.

b. Tax Exempt Fee to Apartments. Mr. Petrov stated that a breakdown on the percentage of the anticipated bond sale for Spring ISD was being calculated in order to bill the apartments, but that we may need to send the bill in January once the sale has occurred to calculate the apartment's share of payments for 2026.

9. Old Business.

a. Audit Committee. No updates at this time.

10. Public Comment. There was no one from the public that wished to speak at this time.

11. Election Agenda. Mr. Petrov reported that the Notice of Deadline to File Applications for Place on Ballot and the Notice of Appointment of Designated Agent for the upcoming Director's Election of May 2, 2026 has been posted as required by law.

**THERE BEING NO FURTHER BUSINESS TO COME BEFORE THE BOARD,**  
the meeting was adjourned at 10:55 a.m.

**PASSED AND APPROVED** on the 20<sup>th</sup> day of January, 2026.



Secretary  
Board of Directors

**EXHIBITS:**

- A - Tax Assessor Collector Report
- B - Bookkeeper's Report, Investment Report, Energy Report
- C - Operations Report
- D - Engineer's Report
- D-1 - Storm Water Solutions Report
- D-2 - TCEQ Proposed Agreed Order

