

HARRIS COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NO. 99

MINUTES OF MEETING OF BOARD OF DIRECTORS

FEBRUARY 17, 2026

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, February 17, 2026, 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 Alexander of ETI Bookkeeping Services, bookkeeper for the District ("ETI"); Daniel David, Attorney and Marisa Roberts, Paralegal of Johnson Petrov LLP ("Johnson Petrov" and/or "Attorney"); Doug Jacobson and Danny Todaro 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 Gonzalez and Lt. Flores of the Harris County Constable's Office ("HCCO"); Luis Cebrian of Storm Water Solutions, LLC and Tom Emmanis, 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 January 20, 2026, 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 January 20, 2026, were approved as presented.

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

Upon motion by Director Galindo, seconded by Director Rumfield, 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 84.0% and 96.8% of the 2024 taxes have been collected as of January 31, 2026. Ms. Cunningham reported that delinquent letters have been sent.

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. 2575 thru 2576.

5. Delinquent Tax Report. There was no report to present.

6. Bookkeeper's Report/Investment Report/Energy Usage Report. Ms. Cathi Alexander 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. Alexander reported that TexPool interest rate is 3.8270% interest and the net asset value is 1.000090%.

Ms. Alexander presented and reviewed the Draft Budget No. 2, which was also posted on the District's homepage as required by Texas Government Code 551.043(b).

Upon motion by Director Galindo, seconded by Director Ghinelli, 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 14410 through 14443, from the Operating Account.

7. 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 January was 5,447,000 gallons and the average daily flow at the sewer plant during the previous month was 196,000 GPD, which is 68% of current capacity. Mr. Jacobson also reported the pumped to billed ratio was 86.93% at the water plant. There were no solids and 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 sixteen (16) accounts.

Upon motion by Director Galindo, seconded by Director Rumfield, 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.

8. 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 reported Vogt received three (3) bids for the Spring ISD McNabb Elementary School water line extension project. Vogt and Eagle Water Management recommended the Board award the contract to Tackle Construction Company in the amount of \$68,000.

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

NHCRWA Surface Water. Mr. Van Dusen discussed with the Board a quote for potential Geochemical Model testing.

Upon motion by Director Riddle, seconded by Director Galindo, after full discussion and with all Directors present voting aye, the Board appointed two (2) subcommittees, one consisted of Directors Fritsche and Riddle to be the technical committee and the other Directors Ghinelli and Rumfield, the public relations committee to gather information on districts that are on surface water.

Upon motion by Director Ghinelli, seconded by Director Galindo, after full discussion and with all Directors present voting aye, the Board approved 1) awarding Tackle Construction Company for the Spring ISD McNabb Elementary School water line extension project in the amount of \$68,000; and 2) the Engineer's Report.

9. New Business/Annual Agenda.

a. Resolution Implementing Penalty for Delinquent Taxes, a copy of which is attached hereto as Exhibit "E-1". Mr. David reviewed with the Board the Resolution Penalty for Delinquent Taxes and Contracting with Attorneys to Collect Delinquent Tax. Mr. David explained the timeline and recommended that the Board approve the Resolution.

b. Resolution Authorizing Petition Challenging Appraisal Records, a copy of which is attached hereto as Exhibit "E-2". Next, Mr. David reviewed the Resolution Authorizing Petition Challenging Appraisal Records for the Tax Assessor/Collector to allow Equi-Tax to represent the District in matters before HCAD.

c. Order Determining Ad Valorem Tax Exemptions, a copy of the Tax Exemption Order is attached as Exhibit "E-3". Mr. David then reviewed the Order Determining Ad Valorem Tax Exemptions and reminded the Board the Tax Exemption Order currently has the maximum homestead exemption of 20%, which is the same as the prior two (2) years.

Upon motion by Director Riddle seconded by Director Galindo, after full discussion and with all Directors present voting aye, the Board approved: 1) Resolution Implementing Penalty for Delinquent Taxes and Contracting with Attorneys to Collect Delinquent Tax; and 2) the Resolution Authorizing Petition Challenging Appraisal Records; and 3) Order Determining Ad Valorem Tax Exemptions.

d. Best Trash Annual CPI Adjustment. The Board reviewed a notice from Best Trash regarding the annual CPI adjustment of 1.6%, effective December, 2025, which reflects an increase in the garbage collection rate from \$20.71 to \$21.04 per month, per resident. A copy of the notice is attached hereto as Exhibit "F". No action was taken at this time.

e. Auditor Continuance Letter regarding audit for FYE March 31, 2026, A copy of the notice is attached hereto as Exhibit "G".

The Board reviewed the Audit Continuance Letter, and the estimated cost of the audit is between \$18,000 and \$21,000.

Upon motion by Director Riddle seconded by Director Rumfield, after full discussion and with all Directors present voting aye, the Board approved the Audit Continuance Letter.

10. Old Business.

a. Audit Committee. The Board then discussed a resident's complaint regarding Best Trash. Director Rumfield will contact Best Trash regarding how residents/customers can communicate directly with Best Trash on such matters.

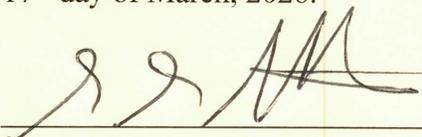
11. Public Comment. There was no one from the public that wished to speak at this time.

12. Election Agenda.

Mr. David reported that no additional requests for an election application were requested and that the directors will be officially declared unopposed at the March meeting, thereby canceling the Director's Election.

THERE BEING NO FURTHER BUSINESS TO COME BEFORE THE BOARD,
the meeting was adjourned at 7:50 p.m.

PASSED AND APPROVED on the 17th day of March, 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
- E-1 - Resolution Implementing Penalty for Delinquent Taxes
- E-2 - Resolution Authorizing Petition Challenging Appraisal Records
- E-3 - Order Determining Ad Valorem Tax Exemptions
- F - Best Trash Annual CPI Adjustment
- G - Auditor Continuance Letter

