

# HARRIS COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NO. 99

## MINUTES OF MEETING OF BOARD OF DIRECTORS

MARCH 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, March 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"); 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"); Captain Flores, Deputies Gonzalez, Suazo and Guterrez of the Harris County Constable's Office ("HCCO"); Luis Cebrian of Storm Water Solutions, LLC and Hilario Garcia, 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 February 17, 2026, a copy of which was previously distributed to the Board.

Upon motion by Director Rumfield, seconded by Director Galindo, after full discussion and with all Directors present voting aye, the regular meeting minutes of February 17, 2026, were approved as presented.

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

The Board inquired about apartment residents using Drescher Drive entrance to come and go since the gate remains unsecured. Deputy Gonzalez stated he would look into the matter.

Next, the Board discussed moving the date of the April Board meeting so that members of the Board could attend the Town Hall Meeting hosted by the Constable's Office on April 21, 2026, at 6:30 p.m. Discussion ensued.

Upon motion by Director Riddle, seconded by Director Ghinelli, after full discussion and with all Directors present voting aye, the Board approved moving the April regular board meeting from Tuesday, April 21, 2026 to Monday, April 20, 2026, to allow the members of the Board to attend the Town Hall Meeting hosted by the Constable's Office.

4. Storm Water Management Report. Mr. Luis Cebrian presented and reviewed the Storm Water Management Report with the Board, a copy of which is attached hereto as Exhibit "A". No action was taken at this time.

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

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 86.2% and 96.9% of the 2025 and 2024 taxes, respectively, have been collected as of February 28, 2026. Ms. Cunningham reported that delinquent letters were mailed out.

Upon motion by Director Ghinelli, 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 nos. 2577 thru 2585.

6. Delinquent Tax Report. The Board reviewed the Delinquent Tax Report, a copy of which is attached hereto as Exhibit "C".

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

7. 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 "D."

Ms. Alexander reported that TexPool interest rate is 3.860% interest, noting the rate has gone down.

Ms. Wilbanks reviewed the final budget with the Board, a copy of which is attached to the Bookkeeper's Report.

Upon motion by Director Galindo, seconded by Director Rumfield, after full discussion and with all Directors present voting aye, the Board: 1) approved the Bookkeeper's Report, Investment Report, and Energy Usage Report; 2) authorized the payment of checks numbered 14445 through 14470 from the Operating Account; and 3) approved the Budget for fiscal year end March 31, 2027.

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

a. Mr. Jacobson then reported the total monthly pumpage for January was 4,478,000 gallons and the average daily flow at the sewer plant during the previous month was 171,000

GPD, which is 59% of current capacity. Mr. Jacobson also reported the pumped to billed ratio was 85.21% at the water plant. Mr. Jacobson reported solids for the month totaling 62,000 gallons 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 fifteen (15) accounts.

Mr. Jacobson reported the inspection of the Curb stop meters, noting approximately 180 meters will need to be repaired or replaced.

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.

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

Mr. Reeves presented and reviewed Change Order No. 1, from Tackle Construction Co., Inc. for the Sanitary Force Main to the McNabb Waterline Extension Project in the amount of \$17,100, a copy of which is attached to the Engineer's Report. Vogt recommends the Board accepted and approve Change Order No. 1.

Upon motion by Director Galindo, seconded by Director Riddle, after full discussion and with all Directors present voting aye, the Board approved Change Order No. 1 from Tackle Construction Co., Inc. for the Sanitary Force Main to the McNabb Waterline Extension Project in the amount of \$17,100.

Mr. Reeves presented and reviewed Pay Estimated No. 3 from ISJ Underground Utilities for the SISD Water and Sewer Line Extension Project in the amount of \$137,607.50, a copy of which is attached to the Engineer's Report. Mr. Reeves reported the project is 90% complete and Vogt recommends the Board accept and approve Pay Estimate No. 3.

Upon motion by Director Riddle, seconded by Director Ghinelli, after full discussion and with all Directors present voting aye, the Board approved Pay Estimated No. 3 from ISJ Underground Utilities in the amount of \$137,607.50 for the SISD Water and Sewer Line Extension Project.

Next, Mr. Reeves presented and reviewed Change Order No. 2 from Sitecon Services, LLC for the Water Plant No. 2, in the amount of \$15,700, a copy of which is attached to the Engineer's Report. Discussion ensued. Director Riddle commented that the quote for the additional gate for site access in the amount of \$3,000 seemed a little steep for a 6 ft. cyclone gate and if he would go back to the Contractor regarding same. The Board concurred. No action was taken at this time on Change Order No. 2.

NHCRWA Surface Water. Director Fritsche reviewed a draft memo prepared by the Technical Subcommittee, which consists of Directors Fritsche and Riddle's research regarding Surface Water Conversion. Director Fritsche stated that he will finalize the memo and send to the Board.

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.

10. New Business/Annual Agenda.

a. Consent Agenda. The Board discussed implementing a consent agenda, which would streamline meetings and allow more time for controversial matters. It was also noted that any Board member could remove an item from a consent agenda, as needed.

Upon motion by Director Galindo, seconded by Director Rumfield, after full discussion and with all Directors present voting aye, the Board approved implementing a consent agenda.

11. Old Business.

a. Audit Committee. None.

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

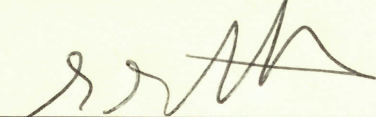
13. Election Agenda.

a. Ms. Roberts presented Certificates of Unopposed Candidates and an Order Declaring Unopposed Candidates Elected to Office and Canceling Election, a copy of which is attached hereto as Exhibit "G", and presented certification, as required by the Election Code, that the candidates for the District's May 2, 2026 Directors Election were unopposed and the deadline to file to be on the ballot had passed.

Upon motion by Director Riddle, seconded by Director Galindo, after full discussion and with all Directors present voting aye, the Board approved the Order Declaring Unopposed Candidates and Canceling Election.

**THERE BEING NO FURTHER BUSINESS TO COME BEFORE THE BOARD,**  
the meeting was adjourned at 7:45 p.m.

**PASSED AND APPROVED** on the 20th day of April, 2026.

  
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Secretary  
Board of Directors

**EXHIBITS:**

- A - Storm Water Solutions Report
- B - Tax Assessor Collector Report
- C - Delinquent Tax Report
- D - Bookkeeper's Report, Investment Report, Energy Report
- E - Operations Report
- F - Engineer's Report
- G - Order Declaring Unopposed Candidates and Canceling the Election

