

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

**MINUTES OF MEETING OF BOARD OF DIRECTORS**

**APRIL 8, 2026**

The Board of Directors (the "Board" or "Directors") of Harris County Water Control and Improvement District No. 99 (the "District") met in special session, at 9:30 a.m. at 19423 Lockridge Drive, Spring, Texas 77373, on Tuesday, April 8, 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, with the exception of Director Riddle, thus constituting a quorum. Also attending all or portions of the meeting was Marisa Roberts, Paralegal of Johnson Petrov LLP ("Johnson Petrov" and/or "Attorney").

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.

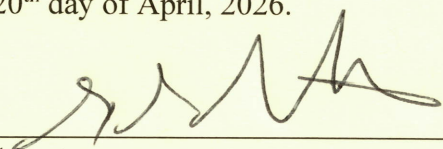
1. Public Comment. Members of the public were given an opportunity to speak at this time.
2. Approve insurance proposal.

The Board reviewed the insurance proposal prepared by McDonald Wessendorff, a copy of which is attached hereto as Exhibit "A."

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

**THERE BEING NO FURTHER BUSINESS TO COME BEFORE THE BOARD,** the meeting was adjourned at 9:41 a.m.

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

  
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Secretary  
Board of Directors

**EXHIBITS:**

A - Insurance Renewal Proposal

**Minutes recorded by Marisa Roberts  
Johnson Petrov LLP  
Special**

**Session**

