

# HARRIS COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NO. 99

## MINUTES OF MEETING OF BOARD OF DIRECTORS

APRIL 20, 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 Monday, April 20, 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"); Angela Cunningham of Equi-Tax, Inc.; 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. of Vogt Engineering, L.P., engineers for the District ("Engineer" and/or "Vogt"); Captain Flores, Deputies Guitierrez and Suazo of the Harris County Constable's Office ("HCCO"); Luis Cebrian of Storm Water Solutions, LLC.

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. Consent Agenda.
  - a. Minutes. The Board reviewed the regular meeting minutes of March 17, 2026 and the special meeting minutes of April 8, 2026, copies of which were previously distributed to the Board.
  - b. Storm Water Management Report, a copy of which is attached hereto as Exhibit "A".
  - c. Tax Assessor-Collector Report, a copy of which is attached hereto as Exhibit "B".

Upon motion by Director Ghinelli, seconded by Director Rumfield, with all Directors present voting aye, the Board approved the Consent Agenda, including the March 17, 2026 and April 8, 2026 Board meeting minutes, Storm Water Management Report, and Tax Assessor-Collector Report.

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

Director Fritsche stated that there is a breach of the security fence at the apartment complex off Dresher and getting the apartment complex to repair the fence. Mr. Petrov stated Johnson Petrov can send a letter to the apartment manager and that he would take a look at the fence after the meeting.

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

4. 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 "C."

Ms. Alexander reported that TexPool interest rate is 3.6724% interest.

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, Investment Report, and Energy Usage Report; and 2) authorized the payment of checks numbered 14472 through 14506 from the Operating Account.

5. 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 January was 6,304,000 gallons and the average daily flow at the sewer plant during the previous month was 169,000 GPD, which is 59% of current capacity. Mr. Jacobson also reported the pumped to billed ratio was 84.55% at the water plant. Mr. Jacobson reported solids for the month totaling 18,600 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 six (6) 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.

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

Mr. Van Dusen reported that the ground storage tank at the new Water Plant is showing signs of leaks and that Superior has been called to come back out.

No action was taken on Change Order No. 2 to Sitecon Services LLC for the gate.

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

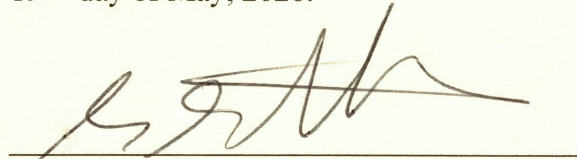
7. Old Business.

a. Audit Committee. None.

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

**THERE BEING NO FURTHER BUSINESS TO COME BEFORE THE BOARD,**  
the meeting was adjourned at 7:25 p.m.

**PASSED AND APPROVED** on the 19<sup>TH</sup> day of May, 2026.



Secretary  
Board of Directors

**EXHIBITS:**

- A - Storm Water Solutions Report
- B - Tax Assessor Collector Report
- C - Bookkeeper's Report, Investment Report, Energy Report
- D - Operations Report
- E - Engineer's Report

