

HARRIS COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NO. 99

MINUTES OF MEETING OF BOARD OF DIRECTORS

MAY 19, 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, May 19, 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. and Tyler Reeves, EIT of Vogt Engineering, L.P., engineers for the District ("Engineer" and/or "Vogt"); Deputies Guterrez and Suazo of the Harris County Constable's Office ("HCCO") and Whitney Soddors, 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. Consent Agenda.
 - a. Minutes. The Board reviewed the regular meeting minutes of April 20, 2026, a copy of which was 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".
 - d. Delinquent Tax Report, a copy of which is attached hereto as Exhibit "C".

Upon motion by Director Galindo, seconded by Director Riddle, with all Directors present voting aye, the Board approved the Consent Agenda, which includes the April 20, 2026

Board meeting minutes, Storm Water Management Report, Tax Assessor-Collector Report and the Delinquent Tax Report.

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

Deputy Gonzalez reported that he reached out to the apartment complex regarding the breach of the security fence at the apartment complex off Dresher. Discussion ensued.

Next, Director Riddle reported that he and Director Fritsche attended the Harris County Constable Precinct 4 Town Hall meeting on Tuesday, April 21, 2026. Director Galindo stated he also attended the Town Hall meeting. Director Riddle then stated that the Security subcommittee (the "Committee") met and discussed the District's options and the Committee recommended renewing the Interlocal Agreement with Harris County Constable Precinct 4 for two (2) security officers at 65%, which is an increase of \$900 from last year's rate, effective October 1, 2026. The Board will discuss any rate order amendments at either the August or September board meeting.

Upon motion by Director Galindo, seconded by Director Rumfield, after full discussion and with all Directors present voting aye, the Board approved renewing the Interlocal Agreement with Harris County Constable Precinct 4 for two (2) security officers at 65%, which is an increase of \$900 from last year's rate, effective October 1, 2026.

Upon motion by Director Riddle, seconded by Director Galindo, after full discussion and with all Directors present voting aye, the Board approved the Constable's Report and authorized Johnson Petrov to send a letter to the apartment complex regarding the breach of the security fence at the apartment complex off Dresher.

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 "E."

Ms. Alexander reported that TexPool interest rate is 3.6586% 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 14507 through 14533 from the Operating Account.

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

a. Mr. Jacobson then reported the total monthly pumpage for January was 6,186,000 gallons and the average daily flow at the sewer plant during the previous month was 213,000 GPD, which is 74% of current capacity. Mr. Jacobson also reported the pumped to billed ratio was 88.27% at the water plant. Mr. Jacobson reported solids for the month totaling 31,000 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 seven (7) accounts.

Next, Mr. Jacobson presented the 2025 Drinking Water Quality Report, also known as the Consumer Confidence Report (the "CCR"), a copy of which is attached to the Operations Report. He stated that the report would be posted to the District's website and customers would be notified of the CCR on their water bill.

Upon motion by Director Ghinelli, seconded by Director Galindo, after full discussion and with all Directors present voting aye, the Board, accepted the 2025 Drinking Water Quality Report to be posted on the District's website.

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; 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 "G".

i. Mr. Van Dusen presented and reviewed Pay Application No. 1 from Tackle Construction for the Spring ISD McNabb Elementary School Project in the amount of \$85,100.00. Vogt recommends the Board accept and approve Pay Application No. 1.

ii. Next, Mr. Van Dusen presented and reviewed Pay Application No. 4 from ISJ Underground Utilities for the SISD Water and Sewer Line Extension Project in the amount of \$30,322.94. Vogt recommends the Board accept and approve Pay Application No. 4.

iii. Next, Mr. Van Dusen discussed the possibility of an illegal connection along E. Cypresswood. Eagle Water will investigate this matter.

iv. Mr. Van Dusen then updated the Board regarding the ongoing leak at the ground storage tank at the new Water Plant. Mr. Petrov stated that Johnson Petrov will write a letter to the contractor and bonding company requesting a plan of action ("POA") and time schedule for the POA.

Upon motion by Director Riddle, seconded by Director Ghinelli, after full discussion and with all Directors present voting aye, the Board approved the Engineer's Report and authorized Johnson Petrov to write a letter to the contractor and bonding company regarding the ongoing leak at the ground storage tank at the new Water Plant.

7. Old Business.

a. Audit Committee. None.

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

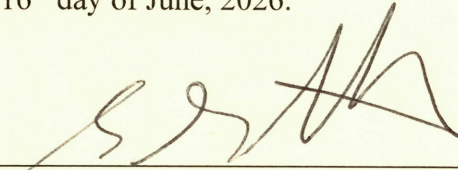
Mr. Petrov directed the Board to consider certain Election Agenda matters, copies of which are attached as Exhibit "H."

- a. The President first executed and delivered the Certificates of Election of Directors Fritsche, Ghinelli and Rumfield pursuant to the District's Order Cancelling the May 2, 2026 Director's Election.
- b. Mr. Petrov presented Director Qualification Affidavits to Directors Fritsche, Ghinelli and Rumfield, who executed same, thereby verifying their qualifications to serve as Directors of the District.
- c. Next, Mr. Petrov presented Directors Fritsche, Ghinelli and Rumfield with their sworn Statements of Elected/Appointed Officer, as required by the Texas Constitution, which statements were then duly executed by Directors Fritsche, Ghinelli and Rumfield.
- d. Mr. Petrov then proceeded to administer the Oath of Office to Directors Fritsche, Ghinelli and Rumfield.

Mr. Petrov then inquired if the Board would like to change the slate of officers and the Board agreed to keep the slate of officers as they are at this time.

THERE BEING NO FURTHER BUSINESS TO COME BEFORE THE BOARD,
the meeting was adjourned at 8:09 p.m.

PASSED AND APPROVED on the 16th day of June, 2026.



Secretary
Board of Directors

EXHIBITS:

- A - Storm Water Solutions Report
- B - Tax Assessor Collector Report
- C - Delinquent Tax Report
- D - Harris County Constable Pct. 4 - correspondence
- E - Bookkeeper's Report, Investment Report, Energy Report
- F - Operations Report
- G - Engineer's Report
- F - Oaths of Office, Certificates of Election, Affidavits and Statements of Officer.

