

# HARRIS COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NO. 99

## MINUTES OF MEETING OF BOARD OF DIRECTORS

JUNE 16, 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, June 16, 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 Directors Ghinelli and Galindo, thus constituting a quorum. Also attending all or portions of the meeting were: Cathi Alexander of ETI Bookkeeping Services, bookkeeper for the District ("ETI"); 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"); Tyler Reeves, EIT of Vogt Engineering, L.P., engineer for the District ("Engineer" and/or "Vogt"); Deputies Guterrez and Suazo and Lt. Flores of the Harris County Constable's Office ("HCCO").

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 May 19, 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".

Upon motion by Director Riddle, seconded by Director Rumfield, with all Directors present voting aye, the Board approved the Consent Agenda, which includes the May 19, 2026 Board meeting minutes, Storm Water Management Report, and the Tax Assessor-Collector Report.

6:32 p.m. – Director Galindo entered the meeting at this time.

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

Upon motion by Director Riddle, seconded by Director Rumfield, after full discussion and with all Directors present voting aye, the Board accepted the Constable's 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 3.6200% interest.

Mr. Petrov presented and reviewed the Arbitrage Rebate Calculations Report for the Unlimited Tax Bonds, Series 2021 (\$7,435,000.00), a copy of which is attached hereto as Exhibit "D." The Series 2021 owes a positive rebate payment to the IRS of \$99,111.99.

Upon motion by Director Galindo, seconded by Director Riddle, 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 14536 through 14572 from the Operating Account; and 3) authorized the positive rebate payment to the IRS of \$99,111.99 for the Unlimited Tax Bonds, Series 2021.

5. 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 6,033,000 gallons and the average daily flow at the sewer plant during the previous month was 228,000 GPD, which is 79% of current capacity. Mr. Jacobson also reported the pumped to billed ratio was 87.52%. 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 nine (9) accounts.

Mr. Jacobson requested authorization from the Board to replace the 2" irrigation system meter at an estimated cost of \$750 plus labor.

Upon motion by Director Galindo, seconded by Director Rumfield, after full discussion and with all Directors present voting aye, the Board, replacement the 2" irrigation system meter at an estimated cost of \$750 plus labor.

Upon motion by Director Rumfield, seconded by Director Galindo, 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. Reeves, a copy of which is attached as Exhibit "F".

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

Director Fritsche then presented a memorandum prepared by the Surface Water Conversion Technical Subcommittee, a copy of which is attached hereto as Exhibit "G." Discussion ensued.

No action was taken at this time.

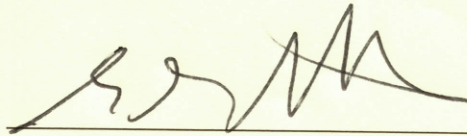
7. Old Business.

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 8:15 p.m.

**PASSED AND APPROVED** on the 21st day of July, 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 - Arbitrage Rebate Calculations Report
- E - Operations Report
- F - Engineer's Report
- G - Surface Water Conversion Technical Subcommittee

