HARRIS COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NO. 99

MINUTES OF MEETING OF BOARD OF DIRECTORS

JULY 21, 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, July 21, 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: Michael Others of McCall Gibson Swedlund Barfoot Ellis PLLC ("Auditor" or "MGSBE"); 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"); Sergio Van Dusen, P.E. of Vogt Engineering, L.P., engineer for the District ("Engineer" and/or "Vogt"); Luis Cebrian of Storm Water Solutions, LLC; Deputies Guiterrez and Suazo 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. Auditor's Report. Mr. Others presented a draft of the audit for the fiscal year ended March 31, 2026, copies of which are attached hereto as Exhibit "A." Mr. Others reported that the Auditor will issue a clean opinion and free of material misstatement and that McCall Gibson will file the audit with the TCEQ as required by the Water Code. It was noted that the audit will also need to be filed with (EMMA) an electronic database for the bonds required financial disclosures. Mr. Others reported that the District has a nine (9) month reserve. Mr. Others then 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 approved the audit report for fiscal year ended March 31, 2026 subject to final review from Johnson Petrov, and authorized the legally required filings of the audit.

The Board President then requested the Bookkeeper to show in the Bookkeeper's Report the District's Operating Budget with a reserve of six (6) months instead of three (3) months.

Upon motion by Director Riddle, seconded by Director Rumfield, after full discussion and with all Directors present voting aye, the Board authorized the Bookkeeper to show the District's reserve fund of six (6) months in the report.

3. Consent Agenda.

a. Minutes. The Board reviewed the regular meeting minutes of June 16, 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 "B".

c. Tax Assessor-Collector Report, a copy of which is attached hereto as Exhibit "C".

d. Delinquent Tax Report, a copy of which is attached hereto as Exhibit "D".

Upon motion by Director Galindo, seconded by Director Ghinelli, with all Directors present voting aye, the Board approved the Consent Agenda, which includes the June 16, 2026 Board meeting minutes, Storm Water Management Report, the Tax Assessor-Collector Report and the Delinquent Tax Report.

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

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

5. 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 3.6469% interest.

Ms. Alexander next reported the Tax Assessor made a recommendation to write off an uncollectable tax account in the amount of $9.29.

Upon motion by Director Rumfield, seconded by Director Galindo, 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 14573 through 14598 from the Operating Account; and 3) accepted recommendation to write off an uncollectable tax account in the amount of $9.29.

6. 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 June was 5,789,000 gallons and the average daily flow at the sewer plant during the previous month was 231,000 GPD, which is 80% of current capacity. Mr. Jacobson also reported the pumped to billed ratio was 83.56%. Mr. Jacobson reported 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 five (5) accounts. He requested the Board waive disconnection of one account in the amount of $1,562 due to a leaky toilet and to allow the resident to submit for a leak adjustment.

Upon motion by Director Riddle, seconded by Director Ghinelli, 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 with the exception of the account in the amount of $1,562 due to a leaky toilet, and to allow the resident to submit for a leak adjustment.

Mr. Jacobson reported that he had to replace one (1) motor at the WWTP in the amount of $11,000 and that the other motor needs to be re-built, and he estimates the cost to be $5,000. Additionally, a blower with a fan split issue needs to be repaired. Mr. Jacobson will obtain a quote and present to the Board at the next meeting.

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

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

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.

8. New Business.

a. Trash Collection Proposal. The Board reviewed the Best Trash renewal Proposal. Discussion ensued. No action was taken at this time.

b. Purchasing a Small Storage Unit for Placement on Lockridge. Director Riddle suggested the District purchase a small storage until to hold equipment used for cleaning the Sound Wall. Discussion ensued.

Upon motion by Director Fritsche, seconded by Director Riddle, after full discussion and with all Directors present voting aye, the Board approved converting the spare room at the Water Plant to a Storage Facility at a cost not to exceed $2,000.

9. Old Business.

a. Audit Committee. No updates at this time.

10. 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 8:08 p.m.

PASSED AND APPROVED on the 18th day of August, 2026.

Secretary
Board of Directors

(DISTRICT SEAL)

EXHIBITS:

A - Audit Report – FYE 3-31-26
B - Storm Water Solutions Report
C - Tax Assessor Collector Report
D - Delinquent Tax Report
E - Bookkeeper's Report, Investment Report, Energy Report
F - Operations Report
G - Engineer's Report