

HARRIS COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NO. 99

MINUTES OF MEETING OF BOARD OF DIRECTORS

AUGUST 18, 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, August 18, 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 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"); Sergio Van Dusen, P.E. and Tyler Reeves, P.E. 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") and Bill Zaffos, 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 July 21, 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 Galindo, seconded by Director Rumfield, with all Directors present voting aye, the Board approved the Consent Agenda, which includes the July 21, 2026 Board meeting minutes, Storm Water Management Report, and the Tax Assessor-Collector Report.

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

Next, Mr. Petrov presented and reviewed the Interlocal Agreement for Law Enforcement Services with the Constable's Office to provide two (2) deputies at sixty-five (65%) percent working time at a cost of \$14,668 per month as recommended by the Security Committee at the May 19, 2026 Board Meeting. A copy of the Interlocal Agreement is attached hereto as Exhibit "C."

Upon motion by Director Ghinelli, seconded by Director Galindo, after full discussion and with all Directors present voting aye, the Board: 1) approved renewal of the Interlocal Agreement for Law Enforcement Services with the Constable's Office; and 2) 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 "D."

Upon motion by Director Galindo, seconded by Director Rumfield, 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 14602 through 14630 from the Operating Account.

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 July was 7,607,000 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 89.86%. 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 seven (7) accounts. Mr. Jacobson reported that the Leak Committee denied a leak adjustment and the resident is no longer on the termination list. He reported the doors at the Water Plant have been installed.

Upon motion by Director Galindo, 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; 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 "F".

Mr. Van Dusen updated the Board regarding the ground storage tank leak reporting that the contractor has agreed to replace the entire floor with new panels. Mr. Petrov then stated that he has reached out to the TCEQ to update them regarding the approaching deadline of August 28, 2026 as stated in the Agreed Order. Mr. Petrov stated that he has not heard back.

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

7. New Business.

a. Review Rate Order, amend if necessary. Mr. Petrov reported this is an annual agenda item. No action was deemed necessary at this time.

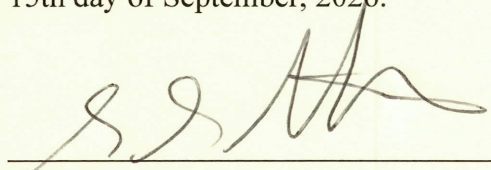
8. Old Business.

a. Audit Committee. No updates at this time.

9. 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 7:15 p.m.

PASSED AND APPROVED on the 15th day of September, 2026.



Secretary
Board of Directors

EXHIBITS:

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

