

HARRIS COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NO. 99

MINUTES OF MEETING OF BOARD OF DIRECTORS

SEPTEMBER 15, 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, September 15, 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"); Alan P. 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 Gonzalez and B. Guterrez 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 August 18, 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 Rumfield, with all Directors present voting aye, the Board approved the Consent Agenda, which includes the August 18, 2026

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

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

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

4. Financial Advisor's Report.

a. Mr. Petrov presented and reviewed with the Board the Resolution Concerning District Characterization for 2026 Tax Year, a copy of which is attached hereto as Exhibit "D-1". Mr. Petrov explained the purpose of the Resolution to comply with the tax rate setting requirements of the Texas Water Code.

Upon motion by Director Riddle, seconded by Director Galindo, after full discussion and with all Directors present voting aye, the Board approved and adopted the Resolution Concerning District Characterization for 2026 Tax Year as a Developing District.

b. Next, Mr. Petrov reviewed with the Board the Tax Recommendation for 2026, a copy of which is attached hereto as Exhibit "D". Mr. Petrov recommended the Board levy the total tax of \$0.16 per year, all for debt service purposes. A \$0.16 total tax rate will result in the annual tax bill for the average homestead resident to be approximately \$425. Mr. Petrov requested the Board authorize Equi-Tax, Inc. to publish the proposed tax rate of \$0.16 per \$100 assessed valuation for debt service only in the **Houston Business Journal** and to set the public hearing for the proposed tax rate publication on Tuesday, October 20, 2026 at 6:30 p.m. Discussion ensued.

Upon motion by Director Galindo, seconded by Director Riddle, after full discussion and with all Directors present voting aye, the Board: (i) proposed a 2026 tax rate of \$0.16 per \$100 of assessed valuation; (ii) authorized publication of the Notice of a Public Hearing in the Houston Business Journal on the proposed 2026 tax rate of \$0.16 per \$100 of assessed valuation to be scheduled for the regular Board meeting on Tuesday, October 20, 2026 at 6:30 p.m.

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 noted that she wrote one (1) additional check to Johnson Petrov, which will be reflected in the September Report.

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 14632 through 14659 from the Operating Account.

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 August was 10,473,000 gallons and the average daily flow at the sewer plant during the previous month was

176,000 GPD, which is 61% of current capacity. Mr. Jacobson also reported the pumped to billed ratio was 83.86%. Mr. Jacobson reported no solids hauled and no excursions for the previous month.

Mr. Jacobson reported the fence was repaired at the WWTP on the southeast side due to fallen trees. He also updated the Board regarding the manhole at 222 Bickett, noting that the line needs to be replaced and there is a small sink hole. He has received one (1) quote at an estimated cost of \$16,424 and he is expecting to receive two (2) additional quotes. Mr. Van Dusen reminded the Board that that line is tentatively scheduled to be replaced starting in January 2027.

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.

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.

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".

The Board discussed the auto flush issue at the Dunn Property, noting excess water that is not being properly drained and it needs to be re-sloped.

Mr. Van Dusen updated the Board regarding on the status of the ground storage tank leak repair. Johnson Petrov will prepare a response letter to the TCEQ.

Director Fritsche reviewed the memorandum detailing the Annual Inspection of the Detention Pond at the Apartments, a copy of which is attached hereto as Exhibit "G-1."

Director Galindo will obtain quotes for 1) removal of the trees/limbs at the West fence line; 2) Straightening of portions of the North and West Fence line; and 3) Purchase/Installation of a jack wheel for the Dresher Gate.

The Board requested Johnson Petrov confirm if the costs if the cost of these repairs at the Apartments can be reimbursed to the District.

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.

8. New Business.

a. Review Best Trash Contract for Acceptable Garbage. The Board discussed acceptable trash, including commercial garbage versus residential garbage. No action was taken by the Board at this time.

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.

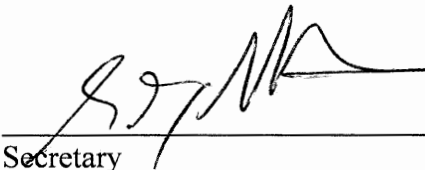
11. Executive Session. As of 7:43 p.m., Director Galindo made a motion that the Board called for an Executive Session, closed to the public, pursuant to Section 551.074 of the Texas Government Code – Personnel Matters, Appointment of a Director in the event of a Vacancy. The motion was seconded by Director Ghinelli, after full discussion and with all Directors present voting aye, the Board called for an Executive Session. There were no members of the public present at this time. All Board Members were present for Executive Session along with Alan Petrov and Marisa Roberts.

As of 8:00 p.m., Director Galindo made a motion that the Board close the Executive Session and resume open session, seconded by Director Ghinelli, after full discussion and with all Directors present voting aye, the Board closed Executive Session and resumed open session.

No action was taken in Executive Session.

THERE BEING NO FURTHER BUSINESS TO COME BEFORE THE BOARD,
the meeting was adjourned at 8:01 p.m.

PASSED AND APPROVED on the 20th day of October, 2026.



Secretary
Board of Directors

EXHIBITS:

- A - Storm Water Solutions Report
- B - Tax Assessor Collector Report
- C - Delinquent Tax Report
- D - 2026 Tax Rate Study Report
- D-1 - Resolution regarding District Characterization
- E - Bookkeeper's Report, Investment Report, Energy Report
- F - Operations Report
- G - Engineer's Report

