

MINUTES OF MEETING
OF THE
BOARD OF DIRECTORS
January 8, 2024

THE STATE OF TEXAS

COUNTY OF HARRIS

HARRIS COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT No. 92

The Board of Directors (the "Board") of Harris County Water Control and Improvement District No. 92 ("the District") met in regular session at 1911 Bellchase, Spring, Tx., its' regular meeting place inside the boundaries of the District, on January 8, 2024, at 7:00 p.m.; whereupon the roll was called by the members of the Board of Directors. To-wit:

Don H. Roberts	President - Absent
Charles R. Hart	Vice President
Sandy Summers	Secretary
Mark Krause	Investment Officer/Assistant Secretary
Richard Zagrzecki	Treasurer/Assistant Secretary

All members of the Board were present, except for President Roberts, thus constituting a quorum.

Also present was Mr. Robert Cowart, General Manager of the District; Mr. Jose Alamder, Foreman of the District; Mr. Mark Adam of Bleyl & Associates, Engineer for the District; Mr. Jim Ferguson of Water District Management, Operator for the District; Ms. Debra Loggins of L&S District Services, LLC, Bookkeeper for the District; Sergeant Brittney Buchkar of Harris County Precinct 4; Ms. Barbara Rivera of 25207 Tuckahoe Ln., resident (LWT); Ms. Wanda Wilcox of 3330 Spring Creek Dr, resident; Ms. Chris Moscalu, residents of the District; Mr. K. A Park of 3330 Spring Creek Dr. and Ms. Sandra Schmidt-Toney, Recording Secretary for the District.

Vice President, Charles R. Hart called the meeting to order at 7:00 p.m.

CONSTABLE'S REPORT

Sargent Buchkar presented the Constable's Contract Activity Summary and Statistical report for the month of December 2023, a copy of which is attached as Exhibit "A." Contract patrol deputies generated (reported) 246 Municipal Utility Checks for the month of December 2023.

HEAR FROM PUBLIC

Nothing to report.

GARBAGE REPORT

Nothing to report.

OPERATOR'S REPORT

Mr. Ferguson presented the operator's report, a copy of which is attached as Exhibit "B." Mr. Ferguson said that the November Pumpage is 9,457,000 gallons. Water accountability for the YTD is 91.58% and the MTD is 90.22 %. There have been 223 meters replaced in the past 22 months. The stuck meter count is five. Mr. Ferguson also discussed maintenance issues at the plants. No violations on the November DMR.

BOOKKEEPER'S REPORT

Ms. Debra Loggins presented the bookkeeper's report, a copy of which is attached as Exhibit "B."

APPROVE MINUTES

November 27, 2023, Minutes Approved by the Board.

RATE ORDER

Nothing to report.

RECREATION ADVISORY COMMITTEE REPORT

Nothing to report.

ENGINEER'S REPORT

Mr. Adam introduced and passed the floor to Mr. Park, who explained the small tract of land for which he is requesting water service.

The floor passed to Mr. Adam, who presented the Engineer's report, a copy of which is attached as Exhibit "C."

OFFICER'S REPORT

Vice President Hart relayed the status of the Radar sign. The Board also discussed changing the meeting time of the Harris County Water Control and Improvement District No. 92.

Upon a motion by Director Zagrzecki, seconded by Director Krause, after a full discussion and the question being put to the Board, the Board voted to approve and change the new meeting time to the first Monday of the month at 2:00 p.m. Director Summers Abstained from the vote.

GENERAL MANAGER'S REPORT

Nothing to report.

MOTIONS

Upon motion by Director Krause, seconded by Director Zagrzecki, after a full discussion and the question put to the Board, the Board voted unanimously to approve agenda lines 2, 4, 5, 6, 9 and 10.

DISMISSAL

Upon a motion by Director Zagrzecki, seconded by Director Krause, the Board voted unanimously to adjourn the meeting at 7:33 p.m. The next regularly scheduled meeting is on February 5, 2024, at 2:00 p.m.

Secretary