

MINUTES OF MEETING
OF THE
BOARD OF DIRECTORS
October 2, 2023

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 October 2, 2023, at 7:00 p.m.; whereupon the roll was called by the members of the Board of Directors. To-wit:

Don H. Roberts	President
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 Director Richard Zagrzecki, thus constituting a quorum.

Also present was Mr. Robert Cowart, General Manager of the District; Ms. Mallory Craig of Coats Rose, PC, Attorney 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 Esparza of Harris County Precinct 4; Lieutenant Cantu Chapa of Harris County Precinct 4; Ms. Barbara Rivera, Ms. Bambi Krause, Ms. Beverly Moore, Ms. Wanda Wilcox, Ms. Rhonda Crampton, residents of the District; and Ms. Nancy Rodriguez, Recording Secretary for the District.

President Don H. Roberts called the meeting to order at 7:02 p.m.

HEAR FROM PUBLIC

Director Roberts then opened the public comment period and called upon those that indicated their desire to address the Board.

Ms. Rivera handed the board of directors a document with several questions. Ms. Rivera briefly read over the questions. Ms. Craig answered the questions on the document which is attached on Exhibit “A”.

PUBLIC HEARING 2023 TAX RATE

Upon a motion to close public hearing by Director Hart, seconded by Director Krause.

ADOPT ORDER SETTING 2023 TAX RATE

Upon a motion by Director Hart, seconded by Director Roberts.

AMEND NOTICE TO SELLERS AND PURCHASERS

Upon a motion by Director Krause, seconded by Director Roberts.

CONSTABLE’S REPORT

Sargent Esparza presented the Constable’s Contract Activity Summary and Statistical report for the month of September 2023, a copy of which is attached as Exhibit “B.” Contract patrol deputies generated (reported) 274 Municipal Utility Checks for the month of September 2023.

GARBAGE REPORT

Ms. Rivera commented that several residents have reached out to her stating they are being missed on trash service days. Ms. Mallory will reach out to Best Trash to inquire about the residents’ concerns.

BOOKKEEPER’S REPORT

Ms. Debra Loggins presented the bookkeeper’s report, a copy of which is attached as Exhibit “C.” Director Roberts asked Ms. Loggins to present a draft 2024 Budget Report for the next meeting.

APPROVE MINUTES FOR PRIOR MEETINGS

The Board approved the minutes for the meeting on September 5, 2023.

OPERATOR’S REPORT

Mr. Ferguson presented the operator’s report, a copy of which is attached as Exhibit “D.” Mr. Ferguson said that the August Pumpage is 22,984,000 gallons. Water accountability for the YTD is 91.84% and the MTD is 93.35 %. Online bill pay is 63.3%. The stuck meter count is zero. The well levels have risen in the last 30 days. Two job quotes were presented to the board of directors to pump down clarifier and replace the tub seal, cleaning the contact basin and the clarifier. Neil Technical Services was \$13,910.00 and K3BMI was \$13,550.00. Upon a motion to accept the job quotes by Director Hart, seconded by Director Krause.

RATE ORDER

Nothing to report.

RECREATION ADVISORY COMMITTEE REPORT

Nothing to report.

ENGINEER’S REPORT

Mr. Cowart presented the Engineer’s Report, a copy of which is attached as Exhibit “E”. No objection letter for C-Store at 25540 Aldine Westfield they are to contact Water District Management for payment of tap and inspection fees.

OFFICER’S REPORT

Director Hart stated that Lexington Woods HOA will file for electronic speed signs permit with the county; the district will be responsible for payment and maintenance of the signs. Director Krause discussed NHCRWA business.

GENERAL MANAGER’S REPORT

Nothing to report.

MOTIONS

Upon motion by Director Roberts, seconded by Director Krause, after a full discussion and the question put to the Board, the Board voted unanimously to approve agenda lines 1, 6, 7, 8, 9, 12, and 13.

DISMISSAL

Upon a motion by Director Hart, seconded by Director Krause, the Board voted unanimously to adjourn the meeting at 8:04 p.m. The next regularly scheduled meeting is on November 6, 2023 at 7:00 p.m.

Secretary