

MINUTES OF MEETING  
OF THE  
BOARD OF DIRECTORS  
November 27, 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 November 27, 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, thus constituting a quorum.

Also present was Mr. Jose Alamder, Foreman of the District; Ms. Barbara Rivera, Mr. Mihai Moscalu, and Ms. Chris Moscalu residents of the District; Ms. Nancy Rodriguez, Recording Secretary for the District.

President Don H. Roberts called the meeting to order at 7:00 p.m.

**HEAR FROM PUBLIC**

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

Mr. Moscalu questioned the new tax rate, Director Roberts stated the tax rate was proposed and approved in September's meeting.

Ms. Moscalu requested a district map indicating all irrigations and its owners, Director Roberts stated that there is a district map, but it does not include irrigations.

**CONSTABLE'S REPORT**

Nothing to report.

**GARBAGE REPORT**

Nothing to report.

**BOOKKEEPER’S REPORT**

Directors discussed and approved the fiscal year budget and bookkeepers’ contract. Upon a motion by Director Hart; seconded by Director Krause.

**APPROVE MINUTES FOR PRIOR MEETINGS**

The Board approved the minutes for the meeting on November 6, 2023.

**OPERATOR’S REPORT**

Nothing to report.

**RATE ORDER**

Nothing to report.

**RECREATION ADVISORY COMMITTEE REPORT**

Director Hart presented 12x12 foam panel samples to soundproof the meeting room, he requested a budget of \$2,500.00 for the material and installation. Upon a motion by Director Hart; seconded by Director Roberts.

**ENGINEER’S REPORT**

Nothing to report.

**OFFICER’S REPORT**

Nothing to report.

**GENERAL MANAGER’S REPORT**

Nothing to report.

**MOTIONS**

Upon motion by Director Roberts, seconded by Director Hart, after a full discussion and the question put to the Board, the Board voted unanimously to approve agenda lines 1, 4, 5, and 9.

**DISMISSAL**

Upon a motion by Director Krause, seconded by Director Roberts, the Board voted unanimously to adjourn the meeting at 7:28 p.m. The next regularly scheduled meeting is on January 8, 2024 at 7:00 p.m.

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Secretary