

MINUTES OF MEETING
OF THE
BOARD OF DIRECTORS
November 6, 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, thus constituting a quorum.

Also present was Mr. Robert Cowart, General Manager of the District; Mr. Jim Ferguson of Water District Management, Operator for the District, Mr. Mark Adam of Bleyl & Associates, Engineer for the District; Ms. Debra Loggins of L&S District Services, LLC, Bookkeeper for the District; Sergeant Esparza, Deputy Flores, Deputy Servantez and Deputy Ward of Harris County Precinct 4; Ms. Barbara Rivera, Mr. Mike McGill residents of the District; Mr. Hans Von Meier and Mr. Kenneth Farrar of Best Trash, Trash Collection for 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.

Ms. Rivera claimed President Roberts stopped at her house and questioned her landscaper what he was doing at Ms. Rivera’s house, she said there is camera footage as proof. President Roberts denied the claim and requested an apology from Ms. Rivera and to bring the camera footage at the next meeting. Ms. Rivera agreed.

Mr. McGill thanked the board of directors for an outstanding job and expressed his gratitude to the constables that were present. Mr. McGill asked about installing a generator, President Roberts reminded him that matter should be taken to the HOA meeting. Mr. McGill apologized and thanked everyone again.

CONSTABLE’S REPORT

Sergeant Esparza presented the Constable’s Contract Activity Summary and Statistical report for the month of October 2023, a copy of which is attached as Exhibit “A.” Contract patrol deputies generated (reported) 271 Municipal Utility Checks for the month of October 2023. Sergeant Esparza introduced Deputy Servantez as she will be patrolling the area during the day.

GARBAGE REPORT

Mr. Hans explained the trash fee increase is due to the current Consumer Priced Index (CPI). Mr. Hans introduced Kenneth Farrar for any concerns with trash service in the district.

BOOKKEEPER’S REPORT

Ms. Debra Loggins presented the bookkeeper’s report, a copy of which is attached as Exhibit “B.” Ms. Loggins reviewed the draft Proposed Budget, a copy of which is attached as Exhibit "C". She requested the board of directors to review and let her know of any changes at the next meeting. L&S District Services, LLC requested to review their contract.

APPROVE MINUTES FOR PRIOR MEETINGS

The Board approved the minutes for the meeting on October 2, 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 September Pumpage is 14,872,000 gallons. Water accountability for the YTD is 91.73% and the MTD is 91.20 %. Online bill pay is 65.5%. The stuck meter count is ten. Mr. Ferguson announced Montgomery County No. 94 has two new board members and have requested a facility tour. President Roberts asked to schedule the facility tour and to include the HC WCID No. 92 board of directors as well. Director Krause complimented Water District Management (WDM) for an excellent repair.

RATE ORDER

Nothing to report.

RECREATION ADVISORY COMMITTEE REPORT

Mr. Cowart presented a fence repair quote from a licensed and bonded company for \$7,500.00. He also spoke of the pool tile falling apart and to replace the estimate is for \$14,600.00.

ENGINEER’S REPORT

Mr. Adam presented the Engineer’s Report, a copy of which is attached as Exhibit “E”. Director Summers suggested soundproofing the meeting room and would like some recommendations from Mr. Adam. Bleyl & Associates requested to review their contract.

OFFICER’S REPORT

Director Hart presented an agreement letter, a copy of which is attached as Exhibit “F”, between Lexington Woods Homeowners Association and HC WCID No. 92 in regard to the electronic speeding sign. Upon motion by Director Hart, seconded by Director Zagrzecki.

GENERAL MANAGER’S REPORT

Nothing to report.

The Board next convened in Executive Session at 8:08 p.m. to discuss salary review for General Manager Robert Cowart and Foreman Jose Almader. The Board returned from executive session at 8:51 p.m.

The Board next reconvened in Open Session at 8:51 p.m., effective January 1, 2024, General Manager will not receive a salary increase; 2023 Year End Bonus of \$13,500.00. Foreman Jose Almader to be set on a yearly salary of \$55,000.00; 2023 Year End Bonus of \$5,000.00. Upon motion by Director Zagrzecki, seconded by Director Krause.

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 2, 4, 5, 6, and 9.

DISMISSAL

Upon a motion by Director Hart, seconded by Director Zagrzecki, the Board voted unanimously to adjourn the meeting at 8:54 p.m. The next regularly scheduled meeting is on November 27, 2023 at 7:00 p.m.

Secretary