

MINUTES OF MEETING  
OF THE  
BOARD OF DIRECTORS  
SPECIAL MEETING  
February 21, 2024  
Revised

**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 February 21, 2024, at 2:00 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
<u>Vacant</u>	Secretary
Mark Krause	Investment Officer/Assistant Secretary
Richard Zagrzecki	Treasurer/Assistant Secretary

All members of the Board were present, except for Director Summers, thus constituting a quorum.

Also present was Mr. Robert Cowart, General Manager of the District; Mr. Jose Alamder, Foreman of the District; Ms. Mallory Craig, Attorney for the District; Officer Kevin Walker of Harris County Precinct 4; Ms. Chris Moscalu & Mr. Mihai Moscalu; Ms. Barbara K. Rivera; Ms. Kameron Bushue; Ms. Stella Graham; Ms. Kaitlynn Frost; Ms. Nora Mehlick; Mr. Ray Ruiz; Ms. Wanda Wilcox and Ms. Sandra Schmidt-Toney, Recording Secretary for the District.

President Don H. Roberts called the meeting to order at 2:06 p.m.

**HEAR FROM PUBLIC**

President Roberts explained to the attendees of the meeting that each person has 3 minutes to speak and after everyone has spoken, he will answer their questions. President Roberts called upon, resident, Ms. Moscalu. Ms. Moscalu read her questions to the Board and presented the list of questions to the Board. Ms. Craig answered the questions and returned the paper to Ms. Moscalu.

Ms. Rivera asked who Laticia was and what she did.

Ms. Bushue asked about the recreation fees on the bill and wanted to know why, and where the money is being spent.

Ms. Graham wanted to know why the time of the meeting was changed to 2:00 p.m. Ms. Craig explained that the time when the meetings are held is based on the Director's availability.

Ms. Frost wanted to know why the time of the meeting was changed and had questions regarding the times the pool would be open. Ms. Frost also asked why Director Summers was not at the meeting today. The Board announced that Director Summers resigned, effective February 13, 2024.

Mr. Moscalu had several questions regarding how meeting agendas are prepared and how agenda items are placed on the agendas. He gave a written copy of the questions to the Board to answer. Ms. Craig answered his questions and gave them back to Mr. Moscalu.

Ms. Mehlick asked about a proposition on her ballot asking to do away with property taxes. Ms. Craig informed Ms. Mehlick that she would need to speak to a State Representative or Senator regarding such a proposition as it has nothing to do with the District.

Mr. Ruiz wanted to know why the time of the meeting was changed, where the District's money is spent, stated a concern about basketball courts, and asked if all the Directors live in the neighborhood.

President Roberts addressed the questions. President Roberts explained that the way to change the Board is through the Director's elections. The next Election is in May 2025. The Board of Directors terms are staggered, therefore, not all positions are available at once.

President Roberts said that in the 1980's the District took over the facilities of the Club because it was ready to close. They took over the facility because it was in the best interest of the neighborhood. The Board's priority has been on water and sewage instead of recreation. Now they can focus on the maintenance. The Board wants improvements.

#### **EXECUTIVE SESSION**

The Executive Session began at 2:36 p.m.

The Executive Session ended at 3:12 p.m.

#### **OPEN SESSION**

The Open Session began at 3:12 p.m.

#### **BOARD VACANCY**

Upon motion by President Roberts, seconded by Director Zagrzecki, after a full discussion and the question put to the Board, the Board voted unanimously to have provide applications, which must be filled out and completed, for potential candidates for appointment to the Board. The completed applications must be dropped in the black box on the Front gates of the club house or given to Mr. Cowart. The applications are due by March 1, 2024. Director Krause will interview potential candidates and report back to the Board in a Special Meeting on March 18, 2024, at which time, the Board will consider appointing a replacement Board member.

**DISMISSAL**

Upon a motion by President Roberts, seconded by Director Hart, the Board voted unanimously to adjourn the meeting at 3:14 p.m. The next regularly scheduled meeting is on March 4, 2024, at 2:00 p.m.

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Secretary

