

MINUTES OF MEETING
OF THE
BOARD OF DIRECTORS
February 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 February 6, 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/Treasurer
Charles R. Hart	Vice President/Secretary
Sandy Summers	Assistant Secretary
Mark Krause	Director
Richard Zagrzecki	Director

All members of the Board were present, thus constituting a quorum.

Also present was Mr. Robert Cowart, General Manager of 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; Mr. Hans Von Meier of Best Trash previously Residential Recycling & Refuse of Texas, Trash Collection for the District; Ms. Sandra Schmidt-Toney, Recording Secretary for the District; Mr. Alexander Rush of 2015 Whispering Springs Dr., Resident of the District; and Mr. Jeff Baker of 25307 Lynbriar Ln., Resident of the District.

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

HEAR FROM PUBLIC

Mr. Alexander Rush, a new resident of the District, asked if there are any plans to hang a tennis net on one of the courts and also asked if we had any plans for resurfacing that court because he enjoys playing tennis. Mr. Rush is a general contract and knows someone who could resurface the court. Mr. Robert Cowart asked Mr. Rush to drop of information regarding resurfacing the courts to his office.

The floor passed to Mr. Jeff Baker, a resident of the District, asked about the charges on the bills for NHCRWA, Trash increase, Recycling and Constable fees. President Roberts and Director Zagrzecki explained the NHCRWA fee varies on your bill each month depending on your water usage. The District has no control over this fee, the District pays NHCRWA each month for the water used within the District. Mr. Hans Von Meier of Best Trash explained why there was a need to increase the Garbage fee and answered questions about recycling. Director Hart answered Mr. Baker's questions regarding the Constables and how they get funded.

RECONSTITUTE THE BOARD

Upon a motion by Director Zagrzecki, seconded by Director Summers, after a full discussion and the question being put to the Board, the Board voted unanimously to the Reconstitution of the Board. The designated board positions are below.

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

DISTRICT REGISTRATION FORM WITH TEXAS COMMISSION ON ENVIRONMENTAL QUALITY

Upon a motion by President Roberts, seconded by Director Zagrzecki, after a full discussion and the question being put to the Board, the Board voted unanimously to amend and file District Registration Form with Texas Commission on Environmental Quality.

ORDER CALLING DIRECTOR ELECTION

Upon a motion by Director Hart, seconded by Director Zagrzecki, after a full discussion and the question being put to the Board, the Board voted unanimously to Adopt Order Calling Director Election and appoint Coats Rose, PC as agent for the election.

President Roberts presented the Notice of Deadline to File Applications for Place on Ballot, a copy of which is attached as Exhibit "A." The two people up for the Director Election on May 6, 2023, are Don Roberts and Mark Krause.

CONSTABLE’S REPORT

Director Hart presented the Constable’s Contract Activity Summary and Statistical Report for the month of January 2023, a copy of which is attached at Exhibit "B." Mr. Hart reported that there is a new Deputy. Contract patrol deputies generated (reported) 319 Municipal Utility Checks for the month of January 2023.

BOOKKEEPER’S REPORT

Ms. Debra Loggins presented the bookkeeper’s report, a copy of which is attached as Exhibit "C." Ms. Loggins also noted that Best Trash wants to bill in arrears. Board Approved.

MINUTES

Upon a motion by Director Hart, seconded by Director Knox, after a full discussion and the question being put to the Board, the Board voted unanimously to approve the January 9, 2023, Minutes.

GARBAGE REPORT

Mr. Hans Von Meier with Best Trash, effective as of January 1, 2023, Residential Recycling & Refuse of Texas became a part of the Best Trash Family. Mr. Meier assured the District that nothing has changed, same location and he is still our guy. A copy of the Residential Recycling and Refuse of Texas, HC WCID 92, Recycling Data December 2022, is attached as Exhibit "D."

OPERATOR’S REPORT

Mr. Robert Cowart presented the Operator’s Report, a copy of which is attached as Exhibit “E.” December Pumpage: 9,913,000 Gallons, Monthly Bacteriological samples all passed and The District had No Main Breaks. Mr. Adam explained that they are still working with NTS to set up a schedule for the work on the Aeration Basin clean out and repair.

Mr. Robert Cowart said the message was approved that will go out on the next bill informing residents who to contact for a street light outage. Water accountability for the YTD (1 month) is 94.18 % -December was 90.65%. Online bill pay is at 61.45%. All plants operating within their normal parameters.

RATE ORDER

Nothing to report.

RECREATION ADVISORY COMMITTEE REPORT

Nothing to report.

ENGINEER’S REPORT

Mr. Mark Adam presented the Engineer’s Report, a copy of which is attached as Exhibit “F.” Upon a motion by President Roberts, seconded by Director Krause, after a full discussion and the question put to the Board, the Board voted unanimously to allow Mr. Mark Adam to get bids on the project for the Proposed Water Well # 4 once we get approval from the City of Houston.

OFFICER’S REPORT

Director Hart updated the status of the Electronic Speed Signs. He went to the Lexington Wood HOA meeting, and they approved the signs. Mr. Hart gave them the information that needs to be presented to Precinct 3.

President Roberts said that regarding the upcoming May 6, 2023, Director Election, he, President Don Roberts, and Director Mark Krause are up for election this year, and if you want to run for the election you need to file the documents. President Roberts and Director Krause will fill out the documents tonight and file them between January 18, 2023, from 8:30 a.m. to 5:00 p.m. Monday through Friday until 5:00 p.m. on Friday, February 17, 2023, to be on the ballot. If no other persons files to be on the ballot by February 17, 2023, the election is Filed.

GENERAL MANAGER’S REPORT

Nothing to report.

MOTIONS

Upon motion by President Roberts, seconded by Director Zagrzecki, after a full discussion and the question put to the Board, the Board voted to unanimously to approve agenda lines 1, 5, 6, 7, 8, 9, 12 and 14.

DISMISSAL

Upon a motion by Director Krause, seconded by President Roberts, the Board voted unanimously to adjourn the meeting at 7:55 p.m. The next regularly scheduled meeting is on March 6, 2023, at 7:00 p.m.

Secretary