

MINUTES OF MEETING
OF THE
BOARD OF DIRECTORS
March 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 March 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
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. Mark Adam of Bleyl & Associates, Engineer for the District; Mr. Jim Ferguson of Water District Management, Operator for the District; Lieutenant Juan Flores of Harris County Precinct 4 and Ms. Sandra Schmidt-Toney, Recording Secretary for the District.

President Don H. Roberts called the meeting to order at 700 p.m.

HEAR FROM PUBLIC

Nothing to report.

CONSTABLE'S REPORT

Lieutenant Juan Flores presented the Constable's Contract Activity Summary and Statistical report for the month of February 2023, a copy of which is attached as Exhibit "A." Contract patrol deputies generated (reported) 306 Municipal Utility Checks for the month of February 2023.

BOOKKEEPER'S REPORT

Ms. Debra Loggins presented the bookkeeper's report, a copy of which is attached as Exhibit "B."

ADOPT RESOLUTION CONCERNING TAX EXEMPTION FOR 2023

Upon a motion by President Roberts, seconded by Director Hart, after a full discussion and the question being put to the Board, the Board voted unanimously to Adopt the Resolution Concerning Tax Exemption for 2023.

ADOPT RESOLUTION IMPLEMENTING 20% PENALTY FOR DELINQUENT 2022 TAXES AND CONTRACTING WITH ATTORNEYS FOR DELINQUENT TAX COLLECTION

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 Adopt Resolution Implementing 20% Penalty for Delinquent 2022 Taxes and Contracting with Attorneys for Delinquent Tax Collection.

ACCEPT CERTIFICATION OF UNOPPOSED CANDIDATES AND ADOPT ORDER DECLARING UNOPPOSED CANDIDATES ELECTED TO OFFICE AND CANCELLING DIRECTORS ELECTION APPROVE MINUTES OF PRIOR

Upon a motion by President Roberts, seconded by Director Hart, after a full discussion and the question being put to the Board, the Board voted unanimously to Accept Certification of Unopposed Candidates and Adopt Order Declaring Unopposed Candidates Elected to Office and Cancelling Directors Election Approve Minutes of Prior. The Board of Directors declares the following unopposed candidate to be elected to the office of director of the District.

Donald H Roberts, Jr.
Mark Krause

The candidates declared elected to office shall serve until the director's election in the year 2027.

APPROVE MINUTES

February 6, 2023, Minutes Approved by board.

OPERATOR'S REPORT

Mr. Jim Ferguson presented the Operator's Report, a copy of which is attached as Exhibit "C." Mr. Ferguson discussed the status of District facilities and repairs in progress. The board discussed progress of the WWTP Improvement Project (aeration basin cleaning/air system replacement). Mr. Ferguson said that the January Pumpage is 8,656,000. Water accountability for the YTD is 92.37% and the MTD is 90.65 %. Online bill pay is at 64.70%.

Mr. Ferguson reported WDM's pending transition of Utility Billing Services from AVR to Starnik. WDM will continue to use First Billing for online payments. Customer's will incur a \$1.00 fee for E-check payments. Mr. Ferguson also informed the District that NHCRWA (North Harris County Regional Water Authority) plans to extend water line to HC WCID 92 IN 2027. The Board requested Mr. Cowart to possibly set up a meeting with NHCRWA to discuss plan of installing a surface water supply line and how it conflicts with the Districts pursuit to construct a 4th water well.

The board asked Mr. Ferguson to let the Board know what the most common reasons (top 5 reasons) customers call in for HC WCID 92.

GARBAGE REPORT

Mr. Cowart presented the garbage report, a copy of which is attached as Exhibit "D." Mr. Cowart said that Best Trash is only charging, HC WCID 92, half of diesel surcharge, charging District less. In March, the District will need to make sure we do not pay any Cost-of-Living Increase.

RATE ORDER

Nothing to report.

RECREATION ADVISORY COMMITTEE REPORT

Mr. Cowart presented the Recreation Advisory Committee Report. Picnic tables should be delivered towards the end of this month and will begin mulching and planting in the next few weeks.

ENGINEER’S REPORT

Mr. Cowart presented the Engineer’s Report, a copy of which is attached as Exhibit “E.” Regarding the height, of Legacy Charter School structure’s on the two tract has been addressed at this time. Mr. Adam is addressing the comments of The City of Houston currently about the Proposed Water Well No. 4. HC WCID does not have permits to drill a well now.

OFFICER’S REPORT

Electronic signs still in process. However, needs more clarity and will table the Electronic Signs at the moment.

GENERAL MANAGER’S REPORT

Nothing to report.

MOTIONS

Upon motion by President Roberts, seconded by Director Krause, after a full discussion and the question put to the Board, the Board voted to unanimously to approve agenda lines 2, 3, 7, 8, 9, 11 and 12.

DISMISSAL

Upon a motion by President Roberts, seconded by Director Krause, the Board voted unanimously to adjourn the meeting at 8:14 p.m. The next regularly scheduled meeting is on April 3, 2023, at 7:00 p.m.

Secretary