

MINUTES OF MEETING
OF THE
BOARD OF DIRECTORS
April 3, 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 April 3, 2023, at 7:00 p.m.; whereupon the roll was called by the members of the Board of Directors. To-wit:

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| 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. David Rowe of Water District Management, Operator for the District; Mr. Jim Ferguson of Water District Management, Operator for the District; Ms. Debra Loggins of L&S District Services, LLC, Bookkeeper for the District; Mr. Hans Von Meier of Best Trash, Trash Collection for the District; Mr. Ken Farran of Best Trash, Trash Collection for the District; Mr. Josh Rambo of McCall Gibson Swedlund Barfoot PLLC, Auditor for the District; Sergeant Esparza of Harris County Precinct 4; 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 7:02 p.m.

HEAR FROM PUBLIC

Nothing to report.

AUDITOR'S REPORT

Mr. Josh Rambo presented the HC WCID 92 Annual Financial Report, December 31, 2022. 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 approve the Fiscal Year End 2022 Audit, a copy of which is attached as Exhibit "A." Mr. Rambo also presented the Representation letter dated April 3, 2023, to be approved and signed by the Board. 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 approve the signed copy of the Representation Letter, a copy of which is attached as Exhibit "B."

CONSTABLE’S REPORT

Lieutenant Juan Flores presented the Constable’s Contract Activity Summary and Statistical report for the month of March 2023, a copy of which is attached as Exhibit “C.” Contract patrol deputies generated (reported) 404 Municipal Utility Checks for the month of March 2023.

GARBAGE REPORT

Mr. Hans Von Meier presented the garbage report and explained that they missed picking up garbage at a cull de sac. The floor was passed to Mr. Ken Farran of Best Trash, who is the Field Manager. Mr. Farran explained that the driver has been identified and the issue has been addressed. Three issues were fixed the same day and three issues were fixed the next day. All issues were addressed within a 24-hour period. A copy of the Garbage Report is attached as Exhibit “D.”

RATE ORDER

Nothing to report.

BOOKKEEPER’S REPORT

Ms. Debra Loggins presented the bookkeeper’s report, a copy of which is attached as Exhibit “E.”

APPROVE MINUTES

March 6, 2023, and March 13, 2023, Minutes Approved by the Board.

OPERATOR’S REPORT

Mr. Ferguson presented the operator’s report, a copy of which is attached as Exhibit “F.” Mr. Ferguson said that the February Pumpage is 7, 962,000 gallons. Water accountability for the YTD is 91.64% and the MTD is 89.29 %. Online bill pay is at 70%.

Mr. Ferguson brought photos of the Aeration & Digester Basin Cleaning/Replacement of Aeration Air Distribution System, a copy of which is attached as Exhibit “G.” Mr. Ferguson also informed the Board that the Bar Screen needs to be replaced and the cost for a new Bar Screen is \$25,000.00.

ENGINEER’S REPORT

Mr. Adam presented the Engineer’s Report, a copy of which is attached as Exhibit “H.” Mr. Adam also discussed that eventually we will use surface water which will use chloramines instead of chlorine, which is currently being used. Adjustments will need to be made and the District will need to plan for the future. The District would need to explore the option of being on an interconnect with HC MUD 82 because they also use chloramines.

GENERAL MANAGER’S REPORT

Mr. Cowart reported that the picnic tables should be here in a couple of weeks.

OFFICER’S REPORT

Director Krause attended a NHCRWA, North Harris County Regional Water Authority, meeting and had given the Directors a handout with information. The NHCRWA meets 2 or 3 times a month. Director Krause suggested that it would be good for someone from the Board to attend a special meeting on a regular basis and take notes. Director Krause has agreed to attend these meetings as much as he can, anyone can attend. The NHCRWA meetings are on 1690 by the Old Oaks entrance. The NHCRWA meets on the third Monday of the month. The next meeting is April 17, 2023, at 6 p.m.

Director Hart updated the Board on the Speed Signs. He has found the correct contact person and has given the contact information to Chaparral Management to contact and get the permit finalized. Currently in Chaparral's hands.

MOTIONS

Upon motion by Director Zagrzecki, seconded by Director Krause, after a full discussion and the question put to the Board, the Board voted unanimously to approve agenda lines 1, 3, 4, 5, 6, 7, 8, 9, 10, 11 and 12.

DAVID ROWE, PRESIDENT OF WATER DISTRICT MANAGEMENT

Mr. Rowe presented a handout to the Board of Directors, a copy of which is with Mr. Cowart. Mr. Rowe has requested a price increase for the services provided by WDM, Water District Management. The last time the service fees increased was in 1988 and the last rate increase was in 2018. The Board agreed to look over the numbers and the proposal for the price increase. There will be a Special Review meeting with Mr. Cowart, Director Zagrzecki, President Roberts, and Ms. Loggins on April 6th, 2023, at 11:00 a.m. Upon a motion by President Roberts, seconded by Director Hart, the Board voted unanimously to have a Special meeting on April 13, 2023, at 2:00 p.m. at its' regular meeting place inside the boundaries of the District.

DISMISSAL

Upon a motion by Director Summers, seconded by Director Zagrzecki, the Board voted unanimously to adjourn the meeting at 9:05 p.m. The next regularly scheduled meeting is on May 1, 2023, at 7:00 p.m.

Secretary