

MINUTES OF MEETING
OF THE
BOARD OF DIRECTORS
May 1, 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:

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; Sergeant Esparza of Harris County Precinct 4; Lieutenant Juan Flores of Harris County Precinct 4; Ms. Barbara K Rivera of 25207 Tuckahoe Ln., resident (LWT); Ms. Karen Van Horne of 25419 Old Carriage, resident; Mr. Steven “Stretch” Nelson & Ms. Melody Nelson plus seven children of 2414 Deer Valley, resident; Mr. Luis Munoz of 25407 Avery Hill Ln., resident; Ms. Irene Galindez of 25503 Thistlewaite Ln., resident and Ms. Sandra Schmidt-Toney, Recording Secretary for the District.

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

HEAR FROM PUBLIC

President Roberts called upon, resident, Ms. Rivera. She expressed her concerns with the garbage company and the pool. President Roberts asked Mr. Ferguson to have the garbage company’s telephone number to be put on the next bill and Mr. Cowart will give Ms. Rivera the telephone number for Best Trash tonight.

The floor passed to a resident, Ms. Von Horne, who asked if we are still giving out Welcome Packets to new residents. President Roberts asked Mr. Ferguson to verify that the Welcome Packets are still given out to new customer’s when they set up water service.

The floor passed to resident, Luis Munoz, who wanted to know if the pool in the back would be open this year.

The floor passed to residents, Steven Nelson & Melody Nelson (seven children) also has concerns about the pools and the manners of the older kids that hang out at the pools. The language and rowdiness are not always the best.

The floor passed to resident, Irene Galindez, who is also concerned about the rowdiness at the pools.

The floor passed to President Roberts to address the residents' concerns. The district has overseen the pool for more than twenty-five years. The pool restrictions have been due to a lifeguard shortage and due to COVID. The district has two directors that are set up on the Recreation Advisory Committee, and they are Director Hart and Director Zagrzecki. They meet with Mr. Cowart, the General Manager, and they review recreation issues such as pool hours, opening and closing, passes, 4th of July parade as well as the maintenance of the facilities. The District's goal is to hire enough lifeguards to open both pools. Mr. Cowart also stated that to keep a better handle on what is going on at the pools, he needs to be notified about what is going on as soon as possible so the situations can be addressed. If the situations are not reported, they cannot be addressed in a timely manner.

Ms. Rivera wanted to know if we had a list of all the money spent on maintenance. She also asked about the bond money. Mr. Adam, The District Engineer, let Ms. Rivera know that we are still under design at the moment. The District's Financials can be found online, and updates can be found in the minutes that are also posted online through the website. Residents are welcome to attend the meetings.

Ms. Rivera asked about the Board of Directors Election. Mr. Cowart explained that the attorneys oversee all the postings for the election through the State of Texas, and the elections are also posted in the newspapers and at the water plant. The two Directors up for reelection were, President Roberts, and Director Krause. However, there was no election, because the Directors ran unopposed so the two Directors will remain in the office.

CONSTABLE'S REPORT

Sargent Esparza presented the Constable's Contract Activity Summary and Statistical report for the month of April 2023, a copy of which is attached as Exhibit "A." Contract patrol deputies generated (reported) 423 Municipal Utility Checks for the month of April 2023.

BOOKKEEPER'S REPORT

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

APPROVE MINUTES FOR PRIOR MEETINGS

The Board approved the minutes for the meetings on April 3, 2023, and the Special Meeting on April 13, 2023.

OPERATOR'S REPORT

Mr. Ferguson handed out a copy of the current and the new online payment portal and a letter that will be mailed out to the customers explaining the new third-party billing through Starnik, a copy of which is attached as Exhibit "C." The current third-party is FBS. The Board will need to enter into a new agreement with Starnik Pay. The board reviewed and will have Mr. Ferguson send the information to Mallory Craig, Attorney, and Beth VanDoren, Legal Assistant, and copy Mr. Cowart.

Mr. Ferguson presented the operator's report, a copy of which is attached as Exhibit "D." Mr. Ferguson said that the March Pumpage is 10,004,000 gallons. Water accountability for the YTD is 90090% and the MTD is 88.67 %. Online bill pay is 63.7%. Mr. Ferguson also discussed maintenance issues at the plants.

AMENDMENT TO OPERATOR SERVICES CONTRACT

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 approve the amendments to the contract as it states in the April 13, 2023, Special meeting minutes to amend the Operator Services Contract, a copy of the April 13, 2023, Special Meeting Minutes is attached as Exhibit "E." Amendment to Contract was signed and Amendments will go into effect May 1, 2023.

GARBAGE REPORT

Nothing to Report.

RATE ORDER

Mr. David Rowe, President Roberts, and Mr. Cowart met to discuss rate order changes. Mr. Rowe presented the Proposed Rate Order Amendments of April 2023, a copy of which was given to Mr. Cowart.

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 Rate Order Amendments dated April 2023, with amendments being effective May 1, 2023.

RECREATION ADVISORY COMMITTEE REPORT

Nothing to report.

ENGINEER’S REPORT

Mr. Adam presented the Engineer’s Report, a copy of which is attached as Exhibit "F." Mr. Adam also gave out a copy of the schedule from the original report that was done back in September, a copy of which is attached as Exhibit "G." According to the schedule, the Clarifier should be worked on next, and the Bar Screen needs to be replaced.

REPORTS FROM OFFICERS

Director Krause presented a report of the NHCRWA (NORTH HARRIS COUNTY REGIONAL WATER AUTHORITY) meeting he attended on April 17, 2023. They have a Townhall meeting, and anyone can sign up online to attend the meeting. There are several proposed bills going through the House and Senate. They projected that 82 MUD’s will be on surface water by 2025.

MOTIONS

Upon motion by Director Zagrzecki, seconded by President Roberts, after a full discussion and the question put to the Board, the Board voted unanimously to approve agenda lines 2, 3, 4, 5, 9 and 10.

DISMISSAL

Upon a motion by President Roberts, seconded by Director Summers, the Board voted unanimously to adjourn the meeting at 9:05 p.m. The next regularly scheduled meeting is on June 5, 2023, at 7:00 p.m.

Secretary

