

MINUTES OF MEETING
OF THE
BOARD OF DIRECTORS
June 5, 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 June 5, 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, except for Director Zagrzecki, 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; 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; Mr. Hans Von Meier of Best Trash, Trash Collection for the District; Ms. Barbara K. Rivera of 25207 Tuckahoe Ln., resident (LWT); Ms. Melody Nelson and son Daniel Nelson of 2414 Deer Valley, resident; and Ms. Sandra Schmidt-Toney, Recording Secretary for the District.

President Don H. Roberts called the meeting to order at 7:06 p.m.

HEAR FROM PUBLIC

President Roberts called upon, resident, Ms. Rivera. Ms. Rivera questioned the 2023 Audit and Budget, the Financials, the Security (Constables) fees, the Pool Revenues, WDM, the New Well on hold, Lifeguards, and the Gate Keeper. President Roberts answered all her questions and concerns.

The floor passed to a resident, Ms. Nelson, who Thanked the Board for opening the back pool. Ms. Nelson asked about the 4th of July Parade and other activities. Mr. Cowart said that the hot dogs for the 4th of July have been ordered and the Blackboard connect sends out messages to the residents. Ms. Nelson was also told she could visit the Recreation Committee to help organize parades and other activities for next year.

CONSTABLE'S REPORT

Sargent Esparza presented the Constable's Contract Activity Summary and Statistical report for the month of May 2023, a copy of which is attached as Exhibit "A." Contract patrol deputies generated (reported) 366 Municipal Utility Checks for the month of May 2023.

President Roberts also discussed the constable raise which was set by the commissioner's court and we have no say in the raise, a copy of the Increase in Contract, is attached as Exhibit "B." Mr. Cowart said that there is a 5 % raise. The current Constable fee on the customer's bill is \$12.62 and will go up to \$13.30, effective October 1, 2023.

GARBAGE REPORT

Mr. Hans Von Meier presented the garbage report, a copy of which is attached as Exhibit "C." Mr. Von Meier said that now they have trucks following the garbage trucks to make sure they are doing an excellent job. Since the changeover to Best Trash, they have ordered new trucks and now have eight mechanics.

The floor passed to Ms. Nelson, and she complained about two broken trash cans. Mr. Von Meier said that they warranty trash cans bought from them. He also said that Walmart sells a trash can that has a 10-year warranty, and you need to save the receipt because the trash will not last 10 years unless you have the receipt.

RATE ORDER

Nothing to report.

RECREATION ADVISORY COMMITTEE REPORT

Nothing to report.

BOOKKEEPER'S REPORT

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

APPROVE MINUTES FOR PRIOR MEETINGS

The Board approved the minutes for the meeting on May 1, 2023.

OPERATOR'S REPORT

Mr. Ferguson presented the Starnik Pay agreement to enter with Chase Bank, which had been approved by the attorney. President Roberts signed the agreement.

Mr. Ferguson presented the operator's report, a copy of which is attached as Exhibit "E." Mr. Ferguson said that the April Pumpage is 9,371,000 gallons. Water accountability for the YTD is 90.74% and the MTD is 90.16 %. Online bill pay is 63.8%. The stuck meter count is zero. Mr. Ferguson also discussed maintenance issues at the plants and meter accuracy tests for older meters.

ENGINEER'S REPORT

Mr. Adam presented the Engineer's Report, a copy of which is attached as Exhibit "F." 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 approve the replacement of the bar screen at a cost of \$24,820.00. The letter from NTS covers the details, a copy of which is attached as Exhibit "G."

The Board also agreed to mail out a letter, with the next bill, to the residents explaining the bond issue that was approved in May 2022, a copy of which is attached as Exhibit "H."

OFFICER’S REPORT

Director Hart said nothing to report on signs.

GENERAL MANAGER’S REPORT

Nothing to report.

MOTIONS

Upon motion by President Roberts, seconded by Director Hart, after a full discussion and the question put to the Board, the Board voted unanimously to approve agenda lines 1, 2, 3, 4, 5, 6 and 10.

DISMISSAL

Upon a motion by President Roberts, seconded by Director Summers, the Board voted unanimously to adjourn the meeting at 8:27 p.m. The next regularly scheduled meeting is on July 3, 2023, at 7:00 p.m.

Secretary

