

MINUTES OF MEETING  
OF THE  
BOARD OF DIRECTORS  
July 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 July 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. Jim Ferguson of Water District Management, Operator for the District; Mr. David Rowe 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 Cantu Chapa of Harris County Precinct 4; Ms. Barbara K. Rivera of 25207 Tuckahoe Ln., resident (LWT); Ms. Irene Galindez of 25506 Thistlewaite, resident; Ms. Rhonda Crampton and Mr. Lane Crampton of 25215 Thrushwood, resident; Mr. Mihai Moscalu of 25139 Pepper Ridge, resident; Ms. Nancy Rodriguez, 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, Mr. Moscalu who had questions of the adjacent neighborhood, if they would have access to the facilities at HC WCID 92. President Roberts answered all his questions and concerns.

The floor passed to a resident, Ms. Rivera handed an open records request to President Roberts.

The floor passed to residents, Mr. and Ms. Crampton who had billing questions regarding their water usage and the NHCWA fee. President Roberts answered all their questions and concerns.

**CONSTABLE’S REPORT**

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

Director Summers thanked Officer Chapa for her excellent job at patrolling the district.

**GARBAGE REPORT**

Nothing to report.

**RATE ORDER**

Nothing to report.

**RECREATION ADVISORY COMMITTEE REPORT**

Hot dogs will be provided for all the residents at the clubhouse at noon on July 4<sup>th</sup>.

**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 meeting on June 5, 2023.

**OPERATOR’S REPORT**

Mr. Ferguson presented the Harris-Galveston Subsidence District Interlocal Agreement for 2023-2024. President Roberts and Director Zagrzecki signed the agreement.

Mr. Ferguson presented the operator’s report, a copy of which is attached as Exhibit “C.” Mr. Ferguson said that the May Pumpage is 10,064,000 gallons. Water accountability for the YTD is 91.44% and the MTD is 94.90 %. Online bill pay is 64.9%. The stuck meter count is zero. Mr. Ferguson discussed the main break that occurred 7 feet under tree, to save the tree WDM abandoned line and installed a new blow off to flush the lines. Mr. Ferguson also informed the Board the needed repairs for hydrants in the district and replacing meter/tap for Winship Elementary.

**ENGINEER’S REPORT**

Mr. Adam presented the Engineer’s Report, a copy of which is attached as Exhibit “D.” Mr. Adam presented Adopt Order Adding Land and Redefining Boundaries, a copy of which is attached as Exhibit “E”, directors approved and signed. Upon a motion by Director Hart, seconded by President Roberts, after a full discussion and the question put to the Board voted unanimously to allow Mr. Mark Adam to initiate designing water improvements for the Water Plant.

**OFFICER’S REPORT**

Director Krause briefly discussed with the board NHCRWA new business for short and long term goals.

**GENERAL MANAGER’S REPORT**

Nothing to report.

**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 1, 2, 3, 4, 5, 8, 9, 10, and 11.

**DISMISSAL**

Upon a motion by President Roberts, seconded by Director Summers, the Board voted unanimously to adjourn the meeting at 8:23 p.m. The next regularly scheduled meeting is on August 7, 2023, at 7:00 p.m.

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Secretary