

MINUTES OF MEETING
OF THE
BOARD OF DIRECTORS
August 7, 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 august 7, 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; Ms. Mallory Craig of Coats Rose, PC, Attorney 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 Cantu Chapa of Harris County Precinct 4; Lieutenant J. Flores of Harris County Precinct 4; Ms. Barbara K. Rivera, Ms. Wanda Wilcox, Ms. Rochelle Blosl, Ms. Bambi Krause, Mr. Marc Virgadama, Ms. Kameron Bushue, Ms. Kelley Warrick, Mr. Luis Munoz, Mr. Mihai Moscalu, Ms. Chris Moscalu ,Ms. Kaitlynn Frost, Mr. Austin Eldredge, and Mr. Scott Tarbox, residents of the District; and Ms. Nancy Rodriguez, Recording Secretary for the District.

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

PUBLIC COMMENT POLICY

The Board recognized Ms. Craig, who presented and reviewed a draft Policy Regarding Public Comment (the “Policy”) to the Board. The Board discussed the proposed policy and the rules contained therein. Ms. Craig noted that the proposed policy provides that each person wishing to address the Board shall sign their name on the appropriate sign-in sheet, and that each speaker would have three (3) minutes to present their comments to the Board. After discussion, upon a motion by Director Hart, seconded by Director Zagrzecki, the Board voted by majority vote to adopt the Policy as presented. Director Summers voted against the adoption of the Policy.

At this time, those wishing to address the Board were then invited to sign the sign-in sheet.

HEAR FROM PUBLIC

Director Roberts then opened the public comment period and called upon those that indicated their desire to address the Board.

Mrs. Moscalu addressed the Board regarding concerns under the Texas Open Meetings Act.

Ms. Frost addressed the Board and asked the reason the 4th of July parade has not been held in recent years. President Roberts responded that there have not been enough volunteers to be able to hold the event.

Ms. Kameron then inquired if the pool hours and days could be extended. President Roberts stated that the pool hours are set due to the availability of lifegaurds.

Ms. Rivera addressed the Board and inquired as to the location at which the meeting notices are posted. General Manager Mr. Cowart responded that the agenda is posted at the water plant. Ms. Rivera then requested the Board to consider discussing a new posting location. The Board agreed to put discussion of a new posting location on the next meeting agenda.

CONSTABLE'S REPORT

Sargent Esparza presented the Constable's Contract Activity Summary and Statistical report for the month of July 2023, a copy of which is attached as Exhibit "A." Contract patrol deputies generated (reported) 311 Municipal Utility Checks for the month of July 2023. Sargent Esparza encouraged residents to report any suspicious activity and to utilize the PC4 application.

BOOKKEEPER'S REPORT

Ms. Debra Loggins presented the bookkeeper's report, a copy of which is attached as Exhibit "B." Ms. Loggins reviewed the report, a proposed budget, and bills. She also presented a Resolution and Authorization for Treasury Management Services with Amegy Bank of Texas, a copy of which is attached as Exhibit "C".

APPROVE MINUTES FOR PRIOR MEETINGS

The Board approved the minutes for the meeting on July 3, 2023.

OPERATOR'S REPORT

Mr. Ferguson presented the operator's report, a copy of which is attached as Exhibit "D." Mr. Ferguson said that the June Pumpage is 11,460,000 gallons. Water accountability for the YTD is 91.15% and the MTD is 89.74 %. Online bill pay is 61.9%. The stuck meter count is zero.

AMENDED INVESTMENT POLICY

Ms. Craig then presented an Amended and Restated Order Designating Investment Officer and Establishing Rules, Policies, and Code of Ethics for the Investment of District Funds and Review of Investments (the "Amended Order"). Ms. Craig noted that the Texas Legislature amended the Texas Public Funds Act and thus the Amended Order is being presented to the Board for approval to conform to the changes made.

GARBAGE REPORT

Nothing to report.

RATE ORDER

Nothing to report.

RECREATION ADVISORY COMMITTEE REPORT

Nothing to report.

ENGINEER’S REPORT

Mr. Cowart presented the Engineer’s Report, a copy of which is attached as Exhibit “E”.

OFFICER’S REPORT

Director Krause briefly discussed with the Board North Harris County Regional Water Authority new business for short and long term goals.

GENERAL MANAGER’S REPORT

Nothing to report.

Amending Fees of Office

The Board then considered ratifying the adoption of the Resolution Amending Fees of Office.

MOTIONS

Upon motion by Director Zagrzecki, seconded by Director Hart, after a full discussion and the question put to the Board, the Board voted unanimously to approve agenda lines 3, 4 (including subitems (a) and (b)), 5, 6, 7, 11, and 14.

DISMISSAL

Upon a motion by Director Krause, seconded by Director Hart, the Board voted unanimously to adjourn the meeting at 8:35 p.m. The next regularly scheduled meeting is on September 5, 2023 at 7:00 p.m.

Secretary