

MINUTES OF MEETING  
OF THE  
BOARD OF DIRECTORS  
September 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 September 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, 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; Mr. John Howell of GMS Group, Financial Advisor; Ms. Barbara Rivera, Ms. Kaitlynn Frost, Ms. Irene Galindez, 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.

**HEAR FROM PUBLIC**

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

Ms. Rivera commented about an interaction with a group of teenagers that knocked on her front door.

Ms. Frost inquired about the pool closing early and the pool management.

**LOCATION FOR POSTING MEETING NOTICES**

Director Roberts stated the agenda is posted at the Wastewater Treatment Plant and WDM website. Director Krause suggested to post at the clubhouse in a closed frame and on the water bill message box quarterly.

**CONSTABLE’S REPORT**

Sargent Esparza presented the Constable’s Contract Activity Summary and Statistical report for the month of August 2023, a copy of which is attached as Exhibit “A.” Contract patrol deputies generated (reported) 318 Municipal Utility Checks for the month of August 2023. Constable contract increase rate of 5% effective September 23<sup>rd</sup>, upon motion Zagrzecki and seconded by Director Roberts.

**GARBAGE REPORT**

Nothing to report.

**BOOKKEEPER’S REPORT**

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

**DISTRICT STATUS TO SB2**

The board discussed to be a Developing water district, upon motion by Director Krause, seconded by Director Zagrzecki.

**2023 TAX RATE**

Mr. Howell presented 2023 Tax Rate Setting, a copy of which is attached as Exhibit “C”. Motion by Director Krause, seconded by Director Zagrzecki.

**APPROVE MINUTES FOR PRIOR MEETINGS**

The Board approved the minutes for the meeting on August 7, 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 July Pumpage is 15,474,000 gallons. Water accountability for the YTD is 91.46% and the MTD is 92.18 %. Online bill pay is 62.2%. The stuck meter count is zero.

**RATE ORDER**

Nothing to report.

**RECREATION ADVISORY COMMITTEE REPORT**

Director Zagrzecki suggested converting the courts to pickle ball since many people are interested in.

**ENGINEER’S REPORT**

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

**OFFICER’S REPORT**

Nothing to report.

**GENERAL MANAGER’S REPORT**

Nothing to report.

**MOTIONS**

Upon motion by Director Hart, seconded by Director Roberts, after a full discussion and the question put to the Board, the Board voted unanimously to approve agenda lines 2 3, (including subitems (a), 5, 6, 7, 8, 9 and 12.

**DISMISSAL**

Upon a motion by Director Krause, seconded by Director Roberts, the Board voted unanimously to adjourn the meeting at 8:28 p.m. The next regularly scheduled meeting is on October 2, 2023 at 7:00 p.m.

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Secretary