

HARRIS COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NO. 99

MINUTES OF MEETING OF BOARD OF DIRECTORS

JULY 21, 2020

The Board of Directors (the "Board" or "Directors") of Harris County Water Control and Improvement District No. 99 (the "District") met in regular session, at 7:00 p.m., by Teleconference, on Tuesday, July 21, 2020, pursuant to notice of said meeting posted in accordance with the Governor's Executive Orders regarding holding Open Meetings via Teleconference for the protection of public health and safety during the COVID-19 pandemic; whereupon the roll was called of the members of the Board, to-wit:

Monte Lee Cooper	President
Billy Ray Fritsche	Vice President
Tim Evans	Assistant Secretary
Ed Jensen	Secretary/Treasurer/Investment Officer
Charles Leroy Richardson	Director/Operations Maintenance Officer

All members of the Board were present, with the exception of Director Cooper, thus constituting a quorum. Also attending all or portions of the meeting by teleconference were: Karen Long of Equi-Tax, Inc., bookkeeper for the District ("Equi-Tax"); Debbie Bessire of Equi-Tax, Inc., tax assessor-collector for the District ("Equi-Tax"); Andrew P. Johnson, III, Zachary A. Petrov, attorneys and Marisa L. Roberts, legal assistant, attorneys for the District ("Johnson Petrov" and/or "Attorney"); Mike Plunkett of Eagle Water Management, Inc., operator for the District ("Operator" and/or "Eagle Water"); Sergio Van Dusen, P.E. and Caitlin Bobb, EIT of Vogt Engineering, L.P., engineers for the District ("Engineer" and/or "Vogt"); Deputy Z. Ryan of the Harris County Constable's Office ("HCCO"); and George Galindo, Tom Riddle, Bryan Vance, Laurie Garza, Mike Kiger and Bill Judice residents of the District.

The Vice President, after finding that notice of the meeting was posted as required by law and determining that a quorum of the Board was present, called the meeting to order and declared it open for such business as may regularly come before it.

1. Minutes. The Board reviewed the regular meeting minutes held on June 16, 2020; a copy of which was previously distributed to the Board.

Upon motion by Director Evans, seconded by Director Jensen, after full discussion and with all Directors present voting aye, the Board approved the minutes of the regular meeting held on June 16, 2020.

2. Constable's Report. Deputy Ryan reviewed the June Constable's Report with the Board and responded to question from the Board.

Upon motion by Director Fritsche, seconded by Director Richardson, after full discussion and with all Directors present voting aye, the Board approved the Constable's Report.

3. Bookkeeper's Report/Investment Report/Energy Usage Report. Ms. Long presented to and reviewed with the Board, the Bookkeeper's Report, Investment Report and Energy Usage Report for the previous month, copies of which are attached hereto collectively as Exhibit "A."

a. Ms. Long reported that TexPool is paying 0.2165% interest and the net asset value is 1.00029%.

b. Ms. Long stated that the Reliant Energy contract will be expiring soon and will need to be renewed. Director Fritsche stated that the District signed an advanced renewal with Acclaim Energy Advisors and that he would confirm this.

Upon motion by Director Jensen seconded by Director Richardson, after full discussion and with all Directors present unanimously voting aye, the Board 1) approved the Bookkeeper's Report, Investment Report, and Energy Usage Report, as presented, 2) authorized the payment of checks numbered 12371 through 12394 from the Operating Account.

4. Tax Assessor-Collector's Report. Ms. Bessire stated she had nothing new to report at this time.

Upon motion by Director Richardson, seconded by Director Evans, after full discussion and with all Directors present unanimously voting aye, the Board approved the Tax Assessor-Collector Report.

5. Operator's Report. Mr. Plunkett presented the Operations Report, a copy of which is attached hereto as Exhibit "B."

Mr. Plunkett reported the average daily flow at the sewer plant during the previous month was 87,000 G.P.D. He also reported the pumped to billed ratio was 94.44% at the water plant. There were no excursions reported for the month of June.

Mr. Plunkett next presented the Monthly Light Fixture Review, a copy of which is attached to the Operator's Report.

Mr. Plunkett stated that the Challe Circle water leak had been repaired. He also reviewed a written quote from NTS for the purchase and installation of a new EDA digital pump controller and program at the Water Plant in the amount of \$1,950.00.

Upon motion by Director Fritsche, seconded by Director Richardson, after full discussion and with all Directors present unanimously voting aye, the Board approved the written quote from NTS for the purchase and installation of a new EDA digital pump controller and program at the Water Plant in the amount of \$1,950.00.

Mr. Plunkett also stated that the annual load bank tests had been performed as well as the annual inspection of the generators.

Lastly, Mr. Plunkett presented and reviewed the disconnection list and stated that only four (4) of the six (6) remain unpaid to date. He asked authorization from the Board to terminate the remaining four (4) accounts for non-payment. Director Fritsche asked if there were any additional accounts for non-payment as a result of COVID-19, to which Mr. Plunkett responded, no, only the four (4) accounts on the termination list, all other accounts were up-to-date.

Upon motion by Director Evans, seconded by Director Jensen, after full discussion and with all Directors present voting aye, the Board (i) after confirming with the Operator that notice had been delivered by the Operator to each person on the list notifying them that they could appear before the Board to discuss termination of services and that services could be terminated at any time after this meeting, and determining that no one appeared at the meeting for such purpose, the Board approved the termination list and authorized the Operator to terminate service as required by the Rate Order to all customers who appear on the list; and (ii) approved the Operator's Report.

6. Engineer's Report. The Engineer's Report was presented and reviewed by Mr. Van Dusen, a copy of which is attached as Exhibit "D".

Mr. Van Dusen reviewed the Engineer's Report with the Board. He responded to questions from the Board.

Upon motion by Director Jensen, seconded by Director Evans, after full discussion and with all Directors present unanimously voting aye, the Board approved the Engineer's Report.

7. New Business.

a. Election Agenda. Mr. Petrov reviewed with the Board the Order Calling Joint Election with Harris County. He reminded the Board that on March 30, 2020, the Board determined that it was in the best interest of the residents of the District to postpone the May 2, 2020 Director's Election until the next uniform Election Date permitted by State Law, which is November 3, 2020. Mr. Petrov also stated that the Director terms will remain unchanged, meaning that the elected officials will serve the remaining portion of a four (4) year term ending in May 2024.

Upon motion by Director Fritsche, seconded by Director Richardson, after full discussion and with all Directors present voting aye, the Board approved the Order Calling a Joint Director's Election with Harris County on November 3, 2020.

Next, Ms. Roberts reminded the Board that qualified voters could apply for a Ballot By Mail ("BBM") and that interested parties should consider it. Applications are available on the Harris County Clerk's website at <https://www.harrisvotes.com>. Discussion ensued. The Board then authorized Eagle Water to include a copy of the BBM in the upcoming mail-out of the water bills.

Upon motion by Director Evans, seconded by Director Jensen, after full discussion and with all Directors present voting aye, the Board authorized Eagle Water to include a copy of the BBM in the upcoming mail-out of the water bills.

8. Old Business.

a. Resident Communications to/from the District. Director Fritsche provided the Board with a handout showing various comments from customers. Discussion ensued. Director Fritsche stated that he would like to prepare a flyer with guidelines for both solid and liquid waste management as well as the placement of trash cans.

Upon motion by Director Richardson, seconded by Director Evans, after full discussion and with all Directors present voting aye, the Board authorized Director Fritsche to prepare a flyer for both solid and liquid waste management.

b. Water line repair at 19100 Challe Circle East. Discussed above, *see* Operator's Report.

c. Amended Rate Order. Mr. Johnson stated that a draft was provided to the Board at the June meeting for review and comment. He asked that the Board review and submit any comments. This was tabled until the August meeting.

d. Annexation request by Spring ISD. Mr. Johnson stated that he has had conversations with the attorney and management personnel for Spring ISD and discussed the general content of a memorandum explaining the three (3) types of financial contributions which will be required of Spring ISD in the proposed annexation and service agreement, which includes funding for a prorate share of the costs of existing facilities, currently proposed facilities and future facilities.

e. DreamLab Development LLC.

Mr. Johnson stated that DreamLab will be closing soon.

9. Public Comment.

Members of the Board and the public were given an opportunity to speak under Public Comment.

THERE BEING NO FURTHER BUSINESS TO COME BEFORE THE BOARD,
the meeting was adjourned at 8:30 P.M.

Pay the Bills: As previously approved by the Board, the following bills were paid:

Checks Written on Operations Account #0751-690363


Harris County WCID #99 GOF

Checks Presented

July 21, 2020

Num	Name	Description	Amount
12371	Billy R Fritsche	Director Fee	-138.53
12372	Charles L Richardson	Director Fee	-300.22
12373	Monte L Cooper	Director Fee	-138.53
12374	Timothy P. Evans	Director Fee	-138.53
12375	Accurate Meter & Backflow, LLC	Maintenance & Repairs	-300.00
12376	Center Point Energy 4810016-0	Utilities	33.73
12377	Direct Waste Solutions	Garbage Collection	-9,105.00
12378	DLD Services	Maintenance & Repairs	-3,989.78
12379	DXI Industries, Inc.	Chemicals	-177.33
12380	Eagle Water Management, Inc.	Operator Fee	-13,917.94
12381	ETI Bookkeeping Services	Bookkeeping Fee	-793.75
12382	Harris County Treasurer	Security	-6,046.00
12383	Lawns & More	Mowing	-720.00
12384	North Harris County Regional Water Author	NHCRWA Fee	-30,857.75
12385	Reliant Energy 1 499 574-0	Utilities	-16.16
12386	Reliant Energy 1 500 965-7	Utilities	-2,421.48
12387	Reliant Energy 1 505 184-0	Utilities	-1,650.41
12388	Verizon	Telephone	-63.39
12389	Vogt Engineering	Engineering Fee	-17,863.90
12390	Waste Connections of Texas	STP Dumpster	-251.66
12391	Jon Allyn Watkins	Customer Deposit Refund	-153.02
12392	Zhiguo Dai	Customer Deposit Refund	-52.69
12393	Billy R Fritsche	Director Fee	-138.52
12394	Monte L Cooper	Director Fee	38.53
Total			-89,406.85

PASSED AND APPROVED on the 18th day of August, 2020.



Secretary
Board of Directors

EXHIBITS:

- A - Bookkeeper's Report, Investment Report,
Energy Report
- B - Tax Assessor-Collector's Report
- C - Operations Report
- D - Engineer's Report
- E - Order Calling Director's Election

**Minutes recorded by Marisa L. Roberts
Johnson Petrov LLP
Regular Session July 21, 2020**



[DISTRICT SEAL]