

**HARRIS COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NO. 99**

**MINUTES OF MEETING OF BOARD OF DIRECTORS**

**AUGUST 11, 2022**

The Board of Directors (the "Board" or "Directors") of Harris County Water Control and Improvement District No. 99 (the "District") met in special session, at 3:00 p.m. at 19423 Lockridge Drive, Spring, Texas 77373, on Thursday, August 11, 2022, pursuant to notice of said meeting posted in accordance with Chapter 551 of the Texas Government Code; whereupon the roll was called of the members of the Board, to-wit:

Billy Ray Fritsche	President
George Galindo	Secretary
Thomas Riddle	Assistant Secretary/Treasurer/Investment Officer
Rick Ghinelli	Director
Terry Wright	Director

All members of the Board were present, with the exception of Director Wright, thus constituting a quorum. Also attending all or portions of the meeting were: Zachary Petrov, attorney, 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. of Vogt Engineering, L.P., engineers for the District ("Engineer" and/or "Vogt").

The 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. Public Comment. There were no members of the public present.
2. Estoppel Certificate. Mr. Petrov reviewed with the Board the Estoppel Certificate for Fidelis Apartment Project, a copy of which is attached as Exhibit "A". Discussion ensued regarding a "reasonable time" to construct the Dresher Street gate.

Upon motion by Director Riddle, seconded by Director Ghinelli, after full discussion and with all Directors present voting aye, the Board approved the Estoppel Certificate with the construction of a gate at Dresher Street and the detention pond site serving the Property.

3. Security Fence. The Board reviewed several quotes for the security fence. Discussion ensued.


Upon motion by Director Fritsche, seconded by Director Riddle, after full discussion and with all Directors present voting aye, the Board approved the Trinity Fencing quote in the amount not to exceed of \$1,121.98 paying 50% upfront and 50% upon completion with a revised quotation for wood poles.

4. Lynwood Project update. Mr. Van Dusen updated the Board on the Lynwood Project.

The Board adjourned the meeting at 3:34 p.m.

**THERE BEING NO FURTHER BUSINESS TO COME BEFORE THE BOARD,** the meeting was adjourned.

**PASSED AND APPROVED** on the 16th day of August, 2022.

  
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Secretary  
Board of Directors

**EXHIBITS:**

A - Estoppel Certificate

**Minutes recorded by Zachary A. Petrov  
Johnson Petrov LLP  
Special Session August 11, 2022**

**[DISTRICT SEAL]**

