

HARRIS COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NO. 99

MINUTES OF MEETING OF BOARD OF DIRECTORS

APRIL 29, 2024

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 6:30 p.m. at 19423 Lockridge Drive, Spring, Texas 77373, on Monday, April 29, 2024, 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
Thomas Riddle	Vice President
George Galindo	Secretary
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") and Mark Merrell, condemnation attorney for the District, by teleconference.

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 was no members of the public present.
2. Dunn Property Settlement Offer.

Upon motion by Director Fritsche, seconded by Director Riddle, after full discussion and with all Directors present voting aye, the Board entered Executive Session at 5:13 p.m.

Executive Session. The Board called an Executive Session, closed to the public, pursuant to Section 551 of the Texas Government Code concerning Deliberation Regarding Acquisition of Real Property and Attorney-Client privilege matters regarding ongoing litigation with the Dunns; was called by the President as of 5:13 pm. There were no members of the public present at this time. All Board Members present along with Zachary Petrov and Mark Merrell by teleconference were present for Executive Session.

As of 5:31 p.m., the President declared the Executive Session was closed and open session resumed. There were no members of the public present.

No action was taken in Executive Session.

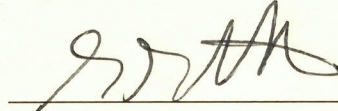
Upon motion by Director Riddle, seconded by Director Galindo, after full discussion and with all Directors present voting aye, the Board authorized a settlement offer regarding the Dunn property as discussed in Executive Session.

3. Deed Restriction Inspection at Apartment Complex.

Upon motion by Director Galindo, seconded by Director Riddle, after full discussion and with all Directors present voting aye, the Board appointed Directors Riddle and Fritsche to investigate and inspect the Apartment Complex regarding enforcement of the Deed Restrictions. Motion carried.

THERE BEING NO FURTHER BUSINESS TO COME BEFORE THE BOARD, the meeting was adjourned at 5:52 p.m.

PASSED AND APPROVED on the 21st day of May, 2024.



Secretary
Board of Directors

EXHIBITS:

None

**Minutes recorded by Zachary A. Petrov
Special Session April 29, 2024**

