

MINUTES OF MEETING
OF THE
BOARD OF DIRECTORS
MEETING
April 1, 2024

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 April 1, 2024, at 2:00 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
Ronald Bennett	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; Mr. Jose Almader, Foreman of the District; Mr. Hicham Chiali of Coats/Rose, Attorney for the District; Mr. Jim Ferguson of Water District Manager, Operator for the District; Mr. Mark Adam of Bleyl and Associates, Engineer for the District; Ms. Debra Loggins of L & S District Services, LLC, Bookkeeper for the District; Lt. Flores of Harris County Precinct 4; Sgt Esparza of Harris County Precinct 4; Ms. Chris M. & Mr. Mihai M., resident; Ms. Barbara Rivera, resident and Ms. Sandra Schmidt-Toney, Recording Secretary for the District.

President Don H. Roberts called the meeting to order at 2:00 p.m.

President Roberts reviewed some work the Board has done during the first quarter of the year. This includes Tax Exemption for 2024 for over sixty-five and disabled went from \$3000.00 to \$10,000.00, changed Meeting Time, worked on Water Treatment Repairs, dealing with Regional Water Authority, and a New Director. President Roberts answered questions about the Easter Egg Hunt. The Easter Egg Hunt was approved in the budget under community functions, as well as the 4th of July celebration with hot dogs. President Roberts also stated that the refuse telephone number will be on the next bill. Best Trash is the name of the garbage company, and their telephone number is 346-248-5222. Their telephone number is also on the side of their trucks.

Mr. Hicham Chiali explained lines, 2) Accept Oath and Statement of Office (signed and filed with Secretary of State), 3) Establish officer positions, fill the vacancy position of Secretary, and 4) Amend and file District Registration Form with TCEQ on the Agenda.

ACCEPT OATH AND STATEMENT OF OFFICE

ESTABLISH OFFICER POSITIONS

AMEND AND FILE DISTRICT REGISTRATION FORM WITH TCEQ

Upon a motion by Director Zagrzecki, seconded by President Roberts, the Board voted unanimously to accept the Oath and Statement of Office for Mr. Ron Bennett, Establish the officer positions, and fill the vacancy position of Secretary, replacing Ms. Sandy Summers, and Amend and file District Registration Form with TCEQ. This motion was for lines 2, 3 and 4 on the agenda.

HEAR FROM PUBLIC

President Roberts reviewed the policy regarding public comment. A copy of this policy is available at the meeting.

Ms. Rivera, Mr. Mihai M., and Ms. Chris M. were the names on the sign in sheet to speak. Ms. Rivera spoke first, and she asked Director Bennett personal information questions and about the maintenance tax.

Mr. Mihai M. asked what construction projects are going on now and if the 2024 budget has been approved or proposed on the website.

Ms. Chris M. asked about the papers Director Bennett signed and if the legal documents were being notarized. Mr. Chiali answered her questions. Mr. Chiali and Mr. Cowart are both notaries.

CONSTABLES REPORT

Sgt Esparza presented the Constables Report, a copy of which is attached as Exhibit "A." Ms. Rivera asked if the report could be more exact on street block numbers to make it easier for the residents to know where incidents occurred.

GARBAGE REPORT

The telephone number for Best Trash will be on the next bill.

President Roberts asked Ms. Rivera to present the audio or video she said she had in February to present in March. Ms. Rivera declined to show any recording today. President Roberts said she will not be asked again to show the recording.

President Roberts said that this now ends the Public Comment Period at 2:19 p.m. Warning was given as to what will happen if the meeting is interrupted by the public.

RECEIVE, REVIEW, AND CONSIDER APPROVING FISCAL YEAR END 2023 AUDIT

The Fiscal Year End 2023 Audit will be on the May meeting agenda.

BOOKKEEPER REPORT

Ms. Loggins presented the Bookkeeper Report, a copy of which is attached as Exhibit "B."

APPROVE MINUTES OF PRIOR MEETINGS

Upon a motion by Director Hart, seconded by President Roberts, the Board voted unanimously to approve the Meeting Minutes for March 4, 2024, and March 18, 2024.

OPERATOR REPORT

Mr. Ferguson presented the Operators Report, a copy of which is attached as Exhibit "C." Mr. Ferguson said that the Pumpage is 8,668,000 gallons. Water accountability for the YTD is 90.27% and the MTD is 91.99 %.

Mr. Ferguson met with TCEQ for a resident complaint about low water pressure on Pepper Ridge. Pressure was cycling between 55 and 62 psi, well above the TCEQ minimum of 30 psi.

RATE ORDER

Nothing to report.

RECREATION ADVISORY COMMITTEE REPORT

Mr. Almader presented the Recreation Advisory Committee Report. He said that Easter Egg Hunt was great. There was a good turnout, fifty to sixty people showed up and the kids had a Good Time. The older kids enjoyed the hot dogs.

Director Hart said that the Merri-go-round has listed to one side, and they are getting estimates to do repairs or what is necessary and repair the step in the back. Mr. Alamder is going to pressure wash areas to remove mildew. Mr. Cowart said that the pool tiles will probably start next Monday.

ENGINEER REPORT

Mr. Adam presented the Engineer's Report, a copy of which is attached as Exhibit "D." Mr. Adam explained a TCEQ notification of an alleged violation. Upon a motion by President Roberts, seconded by Director Hart, the Board voted unanimously to authorize Mr. Adam to write a letter to TCEQ regarding the alleged violation.

REPORTS FROM OFFICERS

Director Zagrzecki wants to make sure there is a plan in place to make a smooth transition for Mr. Cowart's replacement. President Roberts said that they will call a special meeting at the end of the month with a closed session to decide what the Board will do about replacing Mr. Cowart.

Mr. Hart mentioned that since the District is not doing speed signs, they have that money for the budget.

GENEAL MANAGER'S REPORT

Nothing to report.

The Board approved agenda lines 5, 8, 9, 10, and 12 as presented.

DISMISSAL

Upon a motion by Director Zagrzecki, seconded by Director Krause, the Board voted unanimously to adjourn the meeting at 3:07 p.m. The next regularly scheduled meeting is on May 6, 2024, at 2:00 p.m.


Secretary