

MINUTES OF MEETING
OF THE
BOARD OF DIRECTORS
SPECIAL MEETING
April 25, 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 25, 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; Ms. Krystal Ann Joseph of Coats/Rose, Attorney for the District; Mr. David Rowe of Water District Management, Operator for the District; Deputy D. Price of Harris County Precinct 4 and Ms. Sandra Schmidt-Toney, Recording Secretary for the District.

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

HEAR FROM PUBLIC

Nothing to hear from the Public.

EXECUTIVE SESSION


The Board immediately Convened into Executive Session to Discuss Personnel Matters, pursuant to Sections 551.071 and 551.074, Texas Government Code, at 2:00 p.m.

OPEN SESSION

The Board Reconvened into Open Session at 2:48 p.m.

DISMISSAL

Upon a motion by Director Hart, seconded by Director Zagrzecki, the Board voted unanimously to adjourn the meeting at 2:48 p.m. The next regularly scheduled meeting is on May 6, 2024, at 2:00 p.m.



Secretary