

MINUTES OF MEETING
OF THE
BOARD OF DIRECTORS
SPECIAL
MEETING
June 27, 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 June 27, 2024, at 11:00 a.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 - <u>Absent</u> |

All members of the Board were present except for Director Zagrzecki, thus constituting a quorum.

Also present was Mr. Robert Cowart, General Manager of the District; Mr. Jose Almader, Foreman of the District; Mr. David Rowe, of Water District Management, Operator for the District; Ms. Mallory Craig of Coats/Rose, Attorney for the District; Deputy N. Servantes 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 11:00 a.m.

HEAR FROM PUBLIC

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 stated that she would like to apply for the position of General Manager for the District, when the position becomes available. She submitted her cover letter and application. Ms. Craig said that at this point the Board is trying to create a job description for the position.

Ms. Rivera also said that the garbage company, Best Trash, did not pick up the trash on one of the streets. However, after she called them, they did come back on Tuesday and Wednesday to collect the trash.

Speaking about people's concerns, Ms. Rivera said that a couple of people she knows had large water bills.

The floor passed to Mr. Mihai M., and 1) he addressed the rule regarding recording equipment in the meeting. He wants to place his recording device back on the Directors table. 2) Mr. M. said that it is misleading for 92 to refer to itself as WCID 92 when it is a Municipal Utility District since the 1970's.

3) Mr. M. wanted to know about past due charges on the bill, surcharge for maintenance fees and documentation of the expenditures on the \$400.00.00 of the Bond money. Ms. Craig explained that she would get Mr. M. this information, which is in the bookkeeper's report. Mr. M. asked to put the microphone on the Director's table and President Roberts denied this request because Mr. M. is only a few feet away from the Director's.

Mr. Chris M. also asked the Board about an unknown person.

The floor passed to Ms. Chris M., and she asked about compensated litigation and said that she had found one that would be of interest to the District with regards to the detention pond and pump expenditures. Ms. Chris M. wants to know what happened to all the public funds expended on the pond. Ms. Chris M. gave this information to Ms. Craig. Ms. Craig said that it is through Spring ISD that their delinquent tax attorney would include WCID 92. There is nothing the Board needs to do to join in the delinquent tax collection suit. Ms. Chris M. wants Ms. Craig to speak to Spring ISD about a contract regarding detention pond.

EXECUTIVE SESSION

Executive session began at 11:13 a.m. to Discuss Personnel Matters and receive legal advice regarding contemplated or pending litigation, pursuant to Sections 551.071 and 551.074, Texas Government Code.

OPEN SESSION

Open session reconvened at 11:58 a.m.

DISMISSAL

Upon a motion by Director Krause, seconded by Director Hart, the Board voted unanimously to adjourn the meeting at 11:58 a.m.


Secretary