

MINUTES OF REGULAR MEETING
HARRIS COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NO. 92

August 4, 2025

THE STATE OF TEXAS §

COUNTY OF HARRIS §

The Board of Directors (the "Board") of Harris County Water Control and Improvement District No. 92 (the "District") of Harris County, Texas, met in regular session, open to the public, at 2:00 p.m. on August 4, 2025, at the regular meeting place thereof, 1911 Bellchase, Spring, Texas, within the boundaries of the District and the roll was called of the duly constituted officers and members of the Board, to-wit:

Don H. Roberts	President
Charles R. Hart	Vice President
Ronald Bennett	Secretary
Mark Krause	Investment Officer/Asst. Secretary
Richard Zagrzecki	Treasurer/Assistant Secretary

All Directors were present except Director Bennett, thus constituting a quorum.

Also present were Mr. Jose M. Almader, Foreman of the District; Ms. Debra Loggins of L&S Bookkeeper for the District; Mr. Jim Ferguson of Water District Management, Operator for the District; Mr. Ron Costello of Bleyl and Associates, Engineer for the District; and Mr. Michael Bacon, the District's Attorney. Also in attendance were various members of the community, a copy of the sign-in sheet is attached to the minutes.

After that, following a notation that notices of the meeting had been duly posted by the law, copies of which are attached hereto as exhibits, the meeting was called to order.

PUBLIC COMMENTS

WEBSITE SERVICE PROPOSALS AND PRESENTATIONS

Infinity Services

The Board recognized Susan Knapp who presented and reviewed a proposal for Infinity Services. She discussed pricing structures and options and additional, optional services. Ms. Knapp stated that after setup, the average monthly bill is \$150.00.

Off Cinco

The Board recognized Linda Castro who presented and reviewed a proposal for Off Cinco. She stated that the average monthly bill after setup is \$350.00.

Touchstone District Services

The Board recognized Simon Van Dyk who presented and reviewed a proposal for Touchstone. He stated that after set-up, the monthly fee is \$250.00, all inclusive. Mr. Van Dyk noted that additional links, connections and ways to share information with the public is available. He further noted that the contract is guaranteed website compliance.

Triton Consulting Group

The Board recognized Sarah Wheeler who presented a proposal for Triton, the oldest website service in the Municipal Utility area. She stated that the average monthly fee after setup is \$400.00.

The Board deferred action on this agenda item.

CONSTABLE'S REPORT

Sgt. Crowley reviewed criminal activity within the area. Sgt. Crowley presented an Interlocal Agreement between the District and Harris County for the 2025-2026 contract year. Upon motion duly made and seconded, the Board voted unanimously to approve the Interlocal Agreement between the District and Harris County. Director Roberts requested the operator incorporate the new rates into their billing process.

APPROVAL OF MINUTES

The minutes of the Board of Directors meeting held on July 7, 2025, were presented for review and approval. Upon motion duly made and seconded, the Board voted unanimously to approve the minutes as presented.

BOOKKEEPER'S REPORT

Debra Loggins presented the Bookkeeper's Report, copies of which are attached as an exhibit.

Ms. Loggins noted quarterly pest control and other testing was invoiced. She reviewed the seventh month of the year-to-date budget, disbursements, and the Investment Report.

Upon motion duly made and seconded, the Board voted unanimously to approve the Bookkeeper's Report, Investment Report, and payment of checks as presented.

OPERATOR'S REPORT

Jim Ferguson presented the Operator's Report, a copy of which is attached as an exhibit.

He reported the accountability for the previous month was 90.24%.

The Board requested Mr. Feguson communicate with the school regarding the need to repair the backflow preventer on the fire service line.

Upon motion duly made and seconded, the Board voted unanimously to approve the Operator's Report as presented and authorize terminations of delinquent accounts.

ENGINEER'S REPORT

Ron Costello presented the Engineer's Report, a copy of which is attached hereto as an exhibit. He reviewed the status of District projects and requested approval of Pay Estimate No. 4 in the amount of \$49,086.00 to C.F. McDonald Electric Co. for booster pump replacements.

Mr. Costello noted that electrical transfer switches are being evaluated for pricing, as it is the priority component to the generator project.

Upon motion duly made and seconded, the Board voted unanimously to approve the Engineer's Report as presented and approve Pay Estimate No. 4 in the amount of \$49,086.00 to C.F. McDonald Electric Co. for booster pump replacements.

GENERAL DISTRICT MANAGEMENT

Director Hart stated he is working on light repairs and tree trimming.

Director Zagrzecki stated he was still gathering proposals for chair lift options.

The Board further discussed issues with garbage service. No action was taken.

ATTORNEY'S REPORT

Mr. Bacon discussed security concerns and compliance issues required by district websites.

There being no further business to come before the Board, the meeting was adjourned.


Secretary, Board of Directors

(SEAL)

