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

June 1, 2026

STATE OF TEXAS §

COUNTY OF HARRIS §

The Board of Directors (the "Board") of Harris County Water Control and Improvement District No. 92 (the "District") met in regular session, open to the public, at 2:00 p.m. on June 1, 2026, 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:

Charles R. Hart	-	President
Mark Krause	-	Vice President/Investment Officer
Ronald P. Bennett	-	Secretary
Richard Zagrzecki	-	Assistant Secretary/Treasurer
Richard S. Vick	-	Director

All Directors were present except Directors Krause and Zagrzecki, thus constituting a quorum.

Also present were Jane Farmer, a District resident; Constable Price and Constable Suazo; Mr. Royce Shamblin and David Pickert of American Pools; Ms. Debra Loggins of L&S Services, Bookkeeper for the District; Mr. Jim Ferguson of Water District Management, Operator for the District; Mr. Mark Adam of Bleyl Engineering, Engineer for the District; Mr. Hans Von Meier of Best Trash, provider of solid waste collection for the District; and Mr. Michael Bacon of Coats Rose, P.C., Attorney for the District. Also in attendance were members of the public as listed on the sign-in sheet attached to these minutes.

Following a notation that notice of the meeting had been duly posted by the law, copies of which are attached hereto, the meeting was called to order.

PUBLIC COMMENTS

No members of the public made any comments. No action was taken.

CONSTABLE'S REPORT

Constable Price presented a Monthly Contract Stats Report for May 2026, a copy of which is attached to these minutes. Constable Price reviewed criminal activity in the area. The Board asked about having more zero tolerance initiatives. Constable Price said he would look into it. No action was taken.

APPROVAL OF MINUTES

The minutes of the Board of Directors meeting held on May 4, 2026 were reviewed. Upon a motion duly made, seconded and unanimously carried, the Board approved the minutes of the May 4, 2026 meeting as presented.

BOOKKEEPER'S REPORT

Ms. Loggins presented the Bookkeeper's Report, including a list of checks presented for payment of the District's bills, a copy of which is attached hereto. Ms. Loggins noted that a transfer from the Capital Projects Fund in the amount of $113,526.41 was made reimbursing Bleyl Engineering for invoices related to water well no. 4 improvements, water plant improvements and the Montgomery County Municipal Utility No. 94 interconnect. Ms. Loggins noted a payment to Spark Waste for a 40 yard waste container. Ms. Loggins reviewed the 4th month of the budget noting that a recent open records request had required approximately 10 hours of work. Upon a motion duly made, seconded and unanimously carried, the Board approved the Bookkeeper's Report and payment of the bills listed therein.

OPERATOR'S REPORT

Mr. Ferguson presented the Operator's Report, a copy of which is attached hereto.

Mr. Ferguson reviewed the Water Smart Program Engagement with Harris-Galveston Subsidence District.

Mr. Ferguson discussed a customer billing relief request due to a leak. The Board agreed to grant relief.

Mr. Ferguson reported on a number of meters reading over 1 to approximately 20 million gallons.

Mr. Ferguson presented and reviewed a proposal, attached hereto, for an on-site generator at the estimated cost of $97,000. He discussed generator options, including portable versus stationary options. He advised that he will present cost proposal options and recommendations at the next meeting.

Mr. Ferguson gave an update on the Texas Commission on Environmental Quality ("TCEQ") enforcement proceedings. The TCEQ had requested confirmation of where to send the Proposed Order regarding the unauthorized discharge from the Hurricane Beryl power outage. The 2022 effluent violation Agreed Order ("Order") was received which approved a SEP offset to penalty. Mr. Bacon noted that the Order had been executed and sent to the TCEQ.

AMEND DISTRICT'S RATE ORDER

No Board action was taken.

ENGINEER'S REPORT

Mark Adam presented the Engineer's Report, a copy of which is attached hereto.

Mr. Adam deferred discussion of Spring Independent School District ("SISD") to be given under the Attorney's Report.

Mr. Adam reviewed the status of District projects. Mr. Adam reported that bids for the Smoke Testing Phase I project had been reviewed. It was the Engineer's recommendation to award the contract for the project to the low bidder, CZ Construction, LLC in the amount of $15,332.50. Upon a motion duly made, seconded and unanimously carried, the Board approved awarding the contract to CZ Construction, LLC in the amount of $15,332.50.

Mr. Adam reported that the Harris County Municipal Utility District No. 82 interconnect is being negotiated by the Attorney.

Mr. Adam requested authorization to submit applications for state fund grants.

GENERAL DISTRICT MANAGEMENT

Director Bennett updated the Board on efforts to improve the playground equipment within budget restrictions for this year. He reported that both improved playground sites should open this Wednesday.

The Board discussed pool safety matters with representatives from American Pools regarding a request for safe access received from a paralyzed resident. Discussion ensued regarding safety of flotation devices. American Pools advised that only certified devices are Coast Guard approved, which is the most common standard. The Board requested signs regarding Coast Guard certified personal flotation devices. American Pools will send proposed signage language to the Board. Upon a motion duly made, seconded and unanimously carried, the Board approved the purchase of new pool safety signs regarding flotation devices and authorized Director Hart to approve the final language.

Mr. Von Meier presented a trash collection report, a copy of which is attached hereto. There was discussion and the Board requested a proposal for new cans.

ATTORNEYS REPORT

Mr. Bacon presented and discussed an Agreed Order, Docket No. 2022-1654-MWD-E, between the TCEQ and the District. Upon motion duly made, seconded and unanimously carried, the Board approved the Agreed Order, Docket No. 2022-1654-MWD-E.

Mr. Bacon presented the May 4, 2026 Certified Agenda of Executive Session to the Board. Upon motion duly made, seconded and unanimously carried, the Board approved the May 4, 2026 Certified Agenda of Executive Session.

Mr. Bacon presented and reviewed a wastewater capacity agreement with Montgomery County Municipal Utility District No. 94 and SISD. Upon motion duly made, seconded and unanimously carried, the Board approved, in material form, the wastewater capacity agreement with Montgomery County Municipal Utility District No. 94 and SISD.

The Board then entered Executive Session at 3:05 p.m. The Board returned from Executive session at 3:30 p.m. at which time the regular session resumed.

Upon a motion then duly made, seconded and unanimously carried the Board approved the following:

(1) Bookkeeper's Report and payment of the District's bills listed therein;

(2) Operator's Report and termination of delinquent accounts in accordance with the District's rate order;

(3) Engineer's Report and authorized the engineer to apply for state funded grants; and

(4) Attorney's Report.

Ms. Gilbertson presented an invoice for the belt press repair in the amount of $8,004.55 which exceeded the $7,500.00 approval. Upon motion duly made, seconded and unanimously carried, the Board approved the $504.55 overage.

The Board then entered into a second Executive Session at 3:35 p.m. The Board returned from the second Executive session at 4:00 p.m.

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

(SEAL)

Secretary, Board of Directors