

MINUTES OF MEETING
OF THE
BOARD OF DIRECTORS
May 8, 2025

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 May 8, 2025, 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. Jose Almader, Foreman of the District; Mr. Michael Bacon of Coats/Rose, Attorney for the District; Ms. Sandra Schmidt-Toney, Recording Secretary for the District.

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

CANVASS ELECTION RESULTS

The Director reviewed the vote totals.

ADOPT ORDER CANVASSING ELECTION RETURNS OF DIRECTORS ELECTION

ACCEPT OATHS OF OFFICE AND STATEMENTS OF OFFICERS

RECONSTITUTE BOARD OF DIRECTORS

Directors will hold the same position.

AMEND DISTRICT REGISTRATION FORM

LINE APPROVALS

Upon motion by Director Hart, seconded by Director Bennet, and with the question put to the Board, the Board voted unanimously to approve lines: 2, 3, 4, 5

DISMISSAL

Upon a motion by President Roberts, seconded by Director Bennett, the Board voted unanimously to adjourn the meeting at 2:15 p.m. The next regularly scheduled meeting is June 2, 2025, at 2:00 p.m. at the regular meeting place.



Secretary