

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

June 15, 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") of Harris County, Texas, met in **special** session, open to the public, at **2:00 p.m.** on **June 15, 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 Director Zagrzecki, thus constituting a quorum.

Also present were Mr. Jim Ferguson and Ms. Betty Gilbertson of Water District Management, the District's Operator; Mr. Jose Almader, the District's Foreman; and Mr. Mark Adam of Bleyl Engineering, the District's Engineer.

Notice of the meeting had been duly posted as required by law, and a copy is attached to these minutes.

Director Hart called the meeting to order at 2:00 p.m.

No members of the public were in attendance. No action was taken.

Director Hart reported that a licensed operator is required to operate the belt press. The Board then gave serious consideration to the belt press, including whether or not to sell it. After discussion, upon motion duly made, seconded and unanimously carried, the Board (i) approved suspending belt press operations; and (ii) authorized selling the belt press.

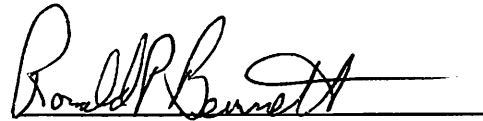
The Board discussed sludge hauling and agreed it would be appropriate to have a 60-day evaluation of the sludge process.

The Board then discussed purchasing a new generator. After discussion, upon motion duly made, seconded and unanimously carried, the Board elected to purchase a new generator and authorized Mr. Adam to prepare a generator bid package.

The Board discussed the North Harris County Regional Water Authority (“NHCRWA”) conversion rates and noted that the NHCRWA is holding a Surface Water User Discussion Forum on June 30, 2026.

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

PASSED, APPROVED AND ADOPTED this 6th day of July 2026.


Secretary, Board of Directors

