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

July 6, 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 July 6, 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 Vick, thus constituting a quorum.

Also present were Constable Price; Ms. Debra Loggins of L&S Services, Bookkeeper for the District; Mr. Jose Almader, the District's Foreman; Mr. Jim Ferguson and Betty Gilbertson of Water District Management, Operator for the District; Mr. Mark Adam of Bleyl Engineering, Engineer 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 to these minutes, the meeting was called to order.

PUBLIC COMMENTS

Ms. Rivera asked about the agenda items regarding out-of-district service and belt press operations. Mr. Bacon stated that both issues will be discussed in more detail during the meeting, noting that the District is allowed to provide out-of-district service, usually by contract, and the Board has been discussing the cost effectiveness of continuing belt press operations for some time. No action was taken.

CONSTABLE'S REPORT

Constable Price reviewed criminal activity in the area. Ms. Rivera discussed issues with speeding and illegal parking in the District. No action was taken.

APPROVAL OF MINUTES

The minutes of the Board of Directors meeting held on June 1, 2026 and June 15, 2026 were reviewed. Upon a motion duly made, seconded and unanimously carried, the Board approved the minutes of the June 1, 2026 and June 15, 2026 meetings as presented.

PROPOSALS FOR RENEWAL OF THE DISTRICT'S INSURANCE

Mr. Bacon asked the Board if they wanted insurance proposals from other providers prior to the renewal deadline. After discussion, upon motion duly made, seconded and unanimously carried, the Board authorized the Attorney to seek insurance proposals prior to the renewal deadline.

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 reported that Spring Independent School District is timely paying invoices for certain costs. Ms. Loggins reviewed the 5th month of the budget and discussed a deficit in water revenue which is due to lower than expected usage. Ms. Loggins reported that they are working on getting a new District expense credit card after the previous card account was cancelled by the District, noting that the transition should be completed within the next one or two billing cycles.

OPERATOR'S REPORT

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

Mr. Ferguson reported there is a house which had a previous out-of-district service agreement for sewer service which has changed ownership multiple times since the original agreement which was made approximately 25 years ago. He indicated that the reasons why the service had originally been granted are unknown. He discussed problems with delinquency enforcement on a sewer only connection. Mr. Bacon recommended a new service agreement with the property owner, not the tenant, with contract provisions relevant to a sewer only customer, and recording a Memorandum of Understanding of the agreement in the real property records. The Board instructed the Attorney and Operator to proceed with an out-of-district service agreement.

Mr. Ferguson reported 90% water accountability. He reported that Lift Pump No. 2 had failed and he discussed the cost of replacement vs. modification, noting they are working with the insurance company on a potential claim.

Mr. Ferguson discussed Texas Commission on Environmental Quality ("TCEQ") enforcement orders. He stated that the TCEQ had received SEP and is reviewing (Case #66901) and SEP was approved by the TCEQ and a signed order was sent to the them (Case #63420).

Mr. Ferguson then reported that belt press operations had been suspended and they are closely monitoring sludge hauling for future budgeting.

AMEND DISTRICT'S RATE ORDER

This item was tabled with no Board action taken.

ENGINEER'S REPORT

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

Mr. Adam reviewed the status of pending projects. Mr. Adam discussed the Water Well No. 4 Project and noted that the contract price is being reduced due to certain items which will be performed by the District.

Mr. Adam discussed the Water Plant Booster Pump Replacement Project and recommended the Board approve Pay Application No. 11 with a final retainage payment of $80,493.81 and acceptance of a Certificate of Substantial Completion.

Mr. Adam reviewed the Water Well No. 4 Project and requested Boad approval of Change Order No. 1 for the price reduction of $132,025.00.

Mr. Adam reviewed the Application to the Texas Water Development Board ("TWDB") for grant funding and requested Board approval to file it with the TWDB.

GENERAL DISTRICT MANAGEMENT

Director Bennett discussed future recreational projects, including playground improvements in next year's budget. He reported that there was a low turnout at the Fourth of July event, and he thanked all of those involved, including Ms. Gilbertson, noting that the event was planned excellently.

Ms. Gilbertson thanked the Operator for help with the garbage service holiday notices.

Director Krause mentioned that he attended the North Harris County Regional Water Authority ("NHCRWA") meeting and reviewed his notes with the Board. Director Krause reported that the NHCRWA is having financial difficulties and is planning increases in costs and fees. Mr. Bacon discussed recent NHCRWA history.

No action was taken.

RATIFY ALL ACTIONS FROM THE JUNE 15, 2026 SPECIAL MEETING

Mr. Bacon requested the Board ratify approval of the following items: (i) approval for suspension of belt press operations; (ii) approval to sell the belt press; and (iii) approval of authorization for the District's engineer to request generator proposals. After discussion, upon motion duly made, seconded and unanimously carried, the Board ratified the approval (i) for suspension of belt press operations; (ii) to sell the belt press; and (iii) for authorization to the District's engineer to request generator proposals.

ATTORNEYS REPORT

Mr. Bacon presented a Memorandum of Understanding ("MOU") regarding the Water Supply Agreement with Spring Independent School District. After discussion, upon motion duly made, seconded and unanimously carried, the Board approved the MOU.

Mr. Bacon then requested the Board's approval of the (i) June 1, 2026 Certified Agenda of Executive Session; and (ii) June 1, 2026 Second Certified Agenda of Executive Session. Upon motion duly made, seconded and unanimously carried, the Board approved the (i) June 1, 2026 Certified Agenda of Executive Session; and (ii) June 1, 2026 Second Certified Agenda of Executive

Session.

Mr. Bacon recommended the Board consider reviewing an Amended Rate Order with proposed changes recommended by the Operator and Attorney at the next meeting.

OTHER MATTERS

Director Krause discussed the recent burglary at the District's storage shed at the recreational facility, noting that it had originally been owned by the swim team which no longer exists. The Board discussed legal issues regarding the ownership of the shed. Mr. Bacon said he did not have any issue with the District addressing an abandoned structure on District owned property. No action was taken.

After some discussion, upon motion duly made, seconded and unanimously carried, the Board approved:

(i) the Bookkeeper's Report, including checks presented for payment of the District's bills;

(ii) the Operator's Report; and

(iii) the Engineer's Report including (a) Pay Application No. 11 and Final with a final retainage payment of $80,493.81 related to the Water Plant Booster Pump Project; (b) Change Order No. 1 in the reduced price of $132,025.00 related to the Water Well No. 4 Improvement Project; and (c) the Application to the TWDB for grant funding.

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

Ronald P Bennett

Secretary, Board of Directors

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