

MINUTES OF MEETING
OF THE
BOARD OF DIRECTORS
May 5, 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 5, 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; Ms. Debra Loggins of L & S District Services, LLC, Bookkeeper for the District; Ms. Suzanne Villareal, CPA, Audit Manager of McCall Gibson, Swedlund, Barfoot PLLC (MGSSB); Mr. David Rowe, of Water District Management, Operator for the District; Mr. Mark Adam of Bleyl and Associates, Engineer for the District; Mr. Michael Bacon of Coats/Rose, Attorney for the District; Mr. Nicholas Karolys, Law Clerk, of Coats/Rose; Mr. Ken Farrar of Best Trash; SGT Crowley of Harris County Precinct 4; Deputy D. Price of Harris County Precinct 4; Deputy A. Landeros of Harris County Precinct 4; Ms. Barbara Rivera, signed Speaker sheet, resident and Ms. Chris A., signed Speaker sheet, resident; Ms. Betty Gilbertson, customer service representative for HC WCID #92; Ms. Annette Bennett, resident; Ms. Elaine Ellens, resident; Ms. Sandra Schmidt-Toney, Recording Secretary for the District.

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

President Roberts gave the first warning stating that there will be no interruptions during the meeting. Anyone interrupting will be asked to leave the meeting.

HEAR FROM THE PUBLIC

Ms. Chris M. was called upon to speak first. Ms. M. said she observed Mr. Hart escorting a lady at the voting polls, she also congratulated the incumbents on attaining the director's position.

The floor passed to Ms. Barbara Rivera who also congratulated the incumbents on attaining the director's position.

CONSTABLE REPORT

SGT Crowley presented the Constable Report, a copy of which is attached as Exhibit "A."

APPROVE MINUTES

Upon motion by Director Zagrzecki, seconded by Director Bennett, and the question put to the Board, the Board approved the minutes for the meeting on April 7, 2025.

AUDITOR REPORT

Ms. Suzanne Villarreal presented the Auditor's Report for the Fiscal Year End 2024, Audit for the Board to review and approve, a copy of which is attached as Exhibit "B." The year end was December 31, 2024. Upon a motion by Director Bennett, seconded by Director Zagrzecki, the board approved the Client Representative Letter for December 31, 2024, Audit.

BOOKKEEPER REPORT

Ms. Loggins presented the Bookkeeper Report, a copy of which is attached as Exhibit "C."

OPERATOR REPORT

Mr. David Rowe presented the Operator Report, a copy of which is attached as Exhibit "D." The March Pumpage is 10,063,000 gallons. Water accountability for the YTD is 88.96% and the month to date is 88.53%. Monthly Bacteriological Sampling: 5 Routine Samples; all passed. Legacy school – still no access. Bond Projects update will be posted on districts webpage and insert will be sent in next months water bill. Mr. Rowe then reviewed with the Board the draft 2024 Drinking Water Quality Report for the District (the CCR) as prepared by Water District Management.

ENGINEER REPORT

Mr. Adam presented the Engineer Report, a copy of which is attached as Exhibit "E." Upon the opinion of Mr. Adam, the District does not have wastewater or water capacity available to serve the Spring ISD school currently. Mr. Adam recommended initiating the first phase of smoke testing in late spring or early summer, work can be performed for the total collection system or in 3-4 phases. Upon motion by Director Bennett, seconded by Director Zagrzecki, the board approved the 2025 Sanitary Sewer Smoke Testing Phase 1.

GENERAL DISTRICT MANAGEMENT

Director Roberts mentioned the pool passes for 2025 and new pool signs. Annual maintenance of \$995.00 by SHC Mechanical LLC. Director Roberts presented Garbage Collection fee increase from \$27.46 to \$28.28, an increase of \$0.82 per month from May 2025-April 2026. Upon motion by Director Hart, seconded by Director Zagrzecki, the board approved the garbage increase and maintenance fee.

LINE APPROVALS

Upon motion by President Hart, seconded by Director Bennett, and with the question put to the Board, the Board voted unanimously to approve lines: 1, 2, 3, 6, 7, 8 and 9.

DISMISSAL

Upon a motion by Director Hart, seconded by Director Krause, the Board voted unanimously to adjourn the meeting at 2:34 p.m. The next regularly scheduled meeting is May 8, 2025, at 2:00 p.m. at the regular meeting place.



Secretary