

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

February 3, 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 regular session, open to the public, at 2:00 p.m. on February 3, 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	Vice President
Ronald P. Bennett	Secretary
Mark Krause	Investment Officer/Asst. Secretary
Richard Zagrzecki	Treasurer/Assistant Secretary

All Directors were present except, thus constituting a quorum.

Also, present were Mr. Gary Hutton of Spring Independent School District ("Spring ISD"); Mr. Royce Shamblin of American Pool Company; Deputy Price; Ms. Debra Loggins of L&S Services, Bookkeeper for the District; Mr. Jim Ferguson and Ms. Betty Gilbertson of Water District Management, Operator for the District; Mr. Jose Almader, the District's Foreman; Mr. Mark Adam of Bleyl Engineering, Engineer for the District; and Mr. Michael Bacon, the District's Attorney. Also in attendance were members of the public as listed on the sign-in sheet attached to the minutes.

After that, following a notation that notice of the meeting had been duly posted by the law, a copy of which is attached hereto as an exhibit, the meeting was called to order.

EXECUTIVE SESSION

The Board entered into Executive Session from 2:05 p.m. until 2:13 p.m.

PUBLIC COMMENTS

There were no public comments.

CONSTABLE'S REPORT

The Board recognized Deputy Price who reported on activity within the area.

PUBLIC COMMENTS CONTINUED

Barbara Rivera described problems with the garbage servicer skipping houses.

Ms. Rivera asked whether applicants for the Board vacancy would be discussed today. Director Hart responded no, the applicants will be interviewed at a later date.

APPROVAL OF MINUTES

The minutes of the Board of Directors meetings held December 1, 2025, December 10, 2025 and January 5, 2026 were presented for review and approval. Upon a motion duly made, seconded and unanimously carried, the Board approved the minutes of the meetings as presented.

BOOKKEEPER'S REPORT

Debra Loggins presented the Bookkeeper's Report, a copy of which is attached as an exhibit.

Ms. Loggins reviewed the second month budget with the Board. She noted the annual Blackbeard payment for customer text services had been made. She stated one CD with Central Bank was up for renewal and the Board asked for a six-month renewal of the CD. Ms. Loggins noted that the Debt Service Fund will have adequate funds for the April 1 debt service payment after a transfer of tax funds. She next reviewed the Investment Report. Ms. Loggins noted that check #11873 for former Director Roberts' per diem will be voided.

OPERATOR'S REPORT

Jim Ferguson presented the Operator's Report, a copy of which is attached as an exhibit. He noted that they continue to notify customers of the Operator's new billing address.

Mr. Ferguson reported that water accountability for the previous month was 94%. He reviewed status of pending projects and repairs, noting the manhole survey will take place over the next approximate three to six months.

He next stated Lift Pump No. 2 failed and was inspected. The estimated cost to replace it is \$50,225 which is less than the repair cost. He said they are evaluating reconfiguration options with the Engineer and will make recommendations at the next meeting, and that the other three pumps are still operational.

Director Krause asked about the auto sampler status. Mr. Ferguson reported it had been inspected, rebuilt and is now operational with no further action recommended at this time.

AMENDMENT TO DISTRICT'S RATE ORDER

Amendment to the District's rate order was tabled with no action taken.

ENGINEER'S REPORT

The Board recognized Mark Adam who introduced Gary Hutton from Spring ISD. Mr. Hutton is interested in service from the District for a new Spring ISD high school and has discussed this with the District's Engineer and Attorney.

Michael Bacon stated preliminary discussions have occurred with Spring ISD, himself and Mr. Adam. Mr. Bacon asked if the Board was opposed to continued discussions and evaluations. The Board noted it would like to continue with discussions, evaluations and negotiations. Mr. Bacon described aspects of wastewater capacity issues and water capacity issues, which include both contractual and structural issues.

Mr. Adam reviewed bids for Water Well No. 4 Improvements. He recommended awarding the bid to the low bidder, Alsay Inc., for the Base Bid amount only and then working to reduce the scope of the project to core work as much as possible. The work would begin in mid-year. Upon a motion duly made, seconded and unanimously carried, the Board approved awarding the bid to the low bidder as recommended.

Mr. Adam reviewed status of pending projects, including pending negotiations with Harris County MUD No. 82 regarding an emergency interconnect.

GENERAL DISTRICT MANAGEMENT

Director Hart advised he will contact the garbage contractor regarding service complaints. He also raised the issue of board meeting times.

Mr. Bacon reported that District staff had solicited six bids and received four bids for pool services. He stated the bids were comparable.

Upon a motion duly made, seconded and unanimously carried, the Board approved awarding the contract to the low bidder, American Pool of Houston. Upon motion then duly made, seconded and unanimously carried, the Board approved the proposal for replacement of pool filters.

ATTORNEY'S REPORT

Mr. Bacon presented for approval a (i) Resolution Concerning 2026 Exemptions; and (ii) Resolution Implementing 20% Penalty on 2025 Delinquent Taxes. Upon motion duly made, seconded and unanimously carried, the Board approved said resolutions.

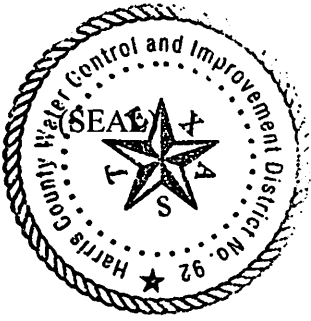
Upon motion duly made, seconded and unanimously carried, the Board approved the following as presented:

Constable's Report;
Bookkeeper's Report;
Operator's Report; and
Engineer's Report.

EXECUTIVE SESSION

The Board again entered into Executive Session from 3:06 p.m. until 3:23 p.m.

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



Ronald P. Bennett
Secretary, Board of Directors