

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

June 2, 2025

THE 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 June 2, 2025, 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:

Don H. Roberts	President
Charles R. Hart	Vice President
Ronald Bennett	Secretary
Mark Krause	Investment Officer/Asst. Secretary
Richard Zagrzecki	Treasurer/Assistant Secretary

All Directors were present except Director Bennett, thus constituting a quorum.

Also present were Mr. Jose Almader, Foreman of the District; Ms. Debra Loggins of L&S Bookkeeper for the District; Mr. Jim Ferguson of Water District Management, Operator for the District; Mr. Mark Adam of Bleyl and Associates, Engineer for the District; and Mr. Michael Bacon, the District's Attorney. Also in attendance were Sgt. Crowley, Deputy D. Price, and Deputy Massey with Harris County Precinct 4; Barbara Rivera, Chris Arredondo and Marlene Scott, residents of the District.

After that, following a notation that notices of the meeting had been duly posted by the law, copies of which are attached hereto as exhibits, the meeting was called to order.

PUBLIC COMMENTS

The Board recognized Ms. Arrendondo who stated she hoped everyone had a good Memorial Day.

The Board recognized M. Rivera, who stated residents have told her that when they call Best Trash, the garbage contractor, no one answers.

APPROVAL OF MINUTES

The minutes of the Board of Directors meetings held on May 5, 2025, and May 8, 2025, were presented for review and approval. Upon motion duly made and seconded, the Board voted unanimously to approve the minutes as presented.

## BOOKKEEPER'S REPORT

Debra Loggins presented the Bookkeeper's Report, copies of which are attached as an exhibit. She noted a correction of the District's secretary payment and non-monthly fees including audit fees. Ms. Loggins reviewed the fourth month of the year-to-date budget, disbursements, and the Investment Report. Director Roberts discussed interest earned on capital project funds. Upon motion duly made and seconded, the Board voted unanimously to approve the Bookkeeper's Report, Investment Report, and payment of checks as presented.

## OPERATOR'S REPORT

Jim Ferguson presented the Operator's Report, a copy of which is attached as an exhibit. He reported the accountability for the previous month was 85.73%. Next, he presented the Consumer Confidence Report ("CCR"), a copy of which is attached hereto as an exhibit. Upon motion duly made and seconded, the Board voted unanimously to approve the CCR and to post electronic copy.

Mr. Ferguson presented a proposal from Electrical Field Services, Inc. in the amount of \$145,624.00 for the transfer switch bid received for the portable generator project. Mr. Ferguson noted that he was collaborating with the engineer on alternative plans, including permanent general proposal and emergency power options.

Upon motion duly made and seconded, the Board voted unanimously to: (i) approve the Operator's Report as presented; (ii) authorize terminations of delinquent accounts; (iii) authorize CCR and post electronically; and (iv) approve proposal from Electrical Field Services in the amount of \$145,624.00.

## ENGINEER'S REPORT

Mark Adam presented the Engineer's Report, a copy of which is attached hereto as an exhibit. He reviewed the status of District projects.

Mr. Adam presented four (4) bids for the Phase 1 Smoke Testing Project below:

Sweeping Corporation of America, LLC	\$31,785.25
Magna Flow Environmental Inc.	\$38,533.70
AIMS Companies	\$67,561.10
AAA Flexible Pipe Cleaning	\$70,639.10

Mr. Adam noted that the low bidder, Sweeping Corporation of America, LLC, appears to be new to the Houston market for this type of work. He recommended the second low bidder, Magna Flow Environmental Inc. in the amount of \$38,533.70.

Mr. Adam noted that the water well site permitting required real property a Notice of Designated Use.

Upon motion duly made and seconded, the Board voted unanimously to: (i) approve the

Engineer's Report as presented; (ii) award bid to Magna Flow Environmental Inc. in the amount of \$38,533.70; (iii) approve Pay Estimate No. 2 in the amount of \$117,000.00; (iv) approve Notice of Designated Use.

#### GENERAL DISTRICT MANAGEMENT

Director Hart presented a proposal for a signage project in the amount of \$569.99. Upon motion duly made and seconded, the Board voted unanimously to approve the proposal for signage.

The Board discussed other pending projects including surge protectors and website proposals.

The Board discussed the main pool motor failure and reviewed a bid for replacement or repair in the amount of \$3,295.00. Upon motion duly made and seconded, the Board voted unanimously to authorize pool motor repair in the amount of \$3,295.00.

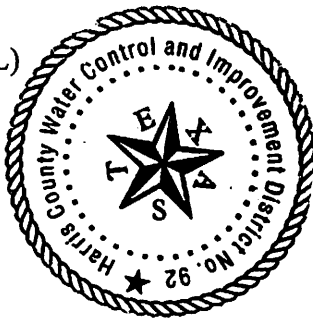
Director Hart noted that a quarterly Question and Answer session will be scheduled for July.

#### ATTORNEY'S REPORT

Mr. Bacon stated he had no further items to present at this time.

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

(SEAL)



  
Secretary, Board of Directors