

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

April 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") of Harris County, Texas, met in regular session, open to the public, at 2:00 p.m. on April 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 Zagrzecki, thus constituting a quorum.

Also present were Constable Suazo; 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 sheets 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.

PUBLIC COMMENTS

There were no comments.

CONSTABLE'S REPORT

Constable Suazo reviewed criminal activity in the area. Director Hart asked about the proposed rate increase for Constable patrol. Constable Suazo stated there was a town hall scheduled to discuss prices at the George Bush Community Center at 6:30 p.m. on April 21, 2026. No Board action was taken.

APPROVAL OF MINUTES

The minutes of the Board of Directors meeting held March 3, 2026 were presented for review and approval. Upon a motion duly made, seconded and unanimously carried, the Board approved the minutes of the March 3, 2026 meeting as presented.

DRAFT AUDIT FOR THE FISCAL YEAR ENDING DECEMBER 31, 2025

The Board deferred action on this matter.

OPERATOR'S REPORT

Jim Ferguson presented the Operator's Report, a copy of which is attached as an exhibit. The Board noted that the easter egg hung was a good event.

Mr. Ferguson reported there was 91.06% water accountability for the previous month. He reported on the status of maintenance items, including meter replacements and manhole inspections. He reported on the Water Plant Booster Pump No. 3 stating that cavitation appears to have been resolved by the psi adjustment and noted that they will continue to monitor this.

The Board asked about the new drain line configuration at the Water Plant Building. Director Krause said he believed the issues should have been addressed before the project was done. Mr. Adam said they are working with the contractor on the issue.

Mr. Ferguson discussed the Lift Pump No. 2 reconfiguration and reallocation of existing facilities based on actual flow requirements. He recommended installing a new pump controller to allow the existing three pumps to alternate. He had received a proposal for this from Controls & Electrical Services in the amount of \$1,932. After discussion, upon motion duly made, seconded and unanimously carried, the Board approved acceptance of the proposal in the amount of \$1,932.

Director Hart asked how long the section of digester air-line repairs was. Mr. Ferguson said it was an emergency repair of approximately two feet and that future recommendations would be part of the CIP.

BOOKKEEPER'S REPORT

Debra Loggins presented the Bookkeeper's Report, including a list of checks presented for payment, a copy of which is attached as an exhibit.

Ms. Loggins discussed the timing of reports and invoices with the Board related to monthly billing schedules. Ms. Loggins noted that the payment to AED123, LLC in the amount of \$3,300 was for emergency services equipment. Ms. Loggins stated that payments made for invoices received after the date of the report will appear in the next Bookkeeper's Report.

Ms. Loggins then reviewed the second month of the budget and the investment report with the Board.

AMENDMENT TO DISTRICT'S RATE ORDER

The Board deferred action on this matter.

ENGINEER'S REPORT

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

Mr. Adam reported on pending negotiations regarding possible service to Spring ISD and the wastewater agreement with Montgomery County Municipal Utility District No. 94. He reviewed the Preliminary Feasibility Study for Spring ISD Proposed High School Site at Riley Fuzzel and Hardy Toll Road. He then reviewed the status of pending projects, including the Wastewater Collection System Evaluation and Repairs and recommendations resulting from recent smoke testing. He advised he is working with the Attorney on the Harris County Municipal Utility District No. 82 interconnect plan. He

also reported that a meeting with the contractor for the Water Well No. 4 Project has been scheduled to discuss the scope of the project.

GENERAL DISTRICT MANAGEMENT

Director Hart requested authorization for broken window repairs at the cost of \$526.31. After discussion, upon motion duly made, seconded and unanimously carried, the Board approved broken window repairs at the cost of 526.31.

It was noted that the HOA contributed \$300 for the easter egg hunt event.

The Board discussed planning for the use of budgeted playground equipment funds. Mr. Bacon then reviewed the spending approval process with the Board.

The Board discussed the Directors working in sub-committees on management item recommendations.

The Board discussed purchasing a back-up generator instead of renting and asked the operator to obtain pricing.

Director Hart said the belt press cylinders are binding and need to be replaced soon. The replacement cost is \$5,186 plus \$2,500 for grate repair. After discussion, upon motion duly made, seconded and unanimously carried, the Board approved replacement of the belt press cylinders in the amount of \$5,186 and grate repair in the amount of \$2,500. The Attorney, Operator and Engineer discussed future use of the belt press site for the generator project.

Director Hart noted that Jose Almader is making some minor repairs to playground facilities based on resident complaints.

The Board entered into executive session at 3:15 until 3:30.

The Board then reconvened. After discussion, upon motion duly made, seconded and unanimously carried, the Board approved the following as presented:

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

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


Secretary, Board of Directors

