

AMENDED  
MINUTES OF MEETING  
OF THE  
BOARD OF DIRECTORS  
January 23, 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 January 23, 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 - Absent
Richard Zagrzecki	Treasurer/Assistant Secretary - Absent

Three members of the Board were present, thus constituting a quorum. Director Mark Krause and Director Richard Zagrzecki were absent.

Also present was Mr. Robert Cowart, General Manager of the District; Mr. Jose Almader, Foreman of the District; Ms. Mallory Craig of Coats/Rose, Attorney for the District; and Ms. Sandra Schmidt-Toney, Recording Secretary for the District.

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

**HEAR FROM THE PUBLIC**

No one from the public was in attendance.

**DISCUSS PETITION FOR ELECTION TO REDUCE TAX RATE  
AND CONSIDER MAKING A DETERMINATION AS TO THE VALIDITY THEREOF**

President Roberts reviewed and discussed the Memorandum from the attorney and the 2024 Water District Voter-Approval Tax Rate Worksheet for Low Tax Rate and Developing Districts, a copy of the Memorandum and the Tax Rate Worksheet are attached as Exhibit "A" and "B."

The Petition for Election to reduce WCID #92 Taxes (the "Petition") does not meet the statutory requirements to hold an election regarding the tax rate under Texas Water Code § 49.23603 or Texas Tax Code § 26.075, that are referenced in the Petition.

To meet the requirements that allow qualified voters in a district to petition for an election to reduce the current year's tax rate to the voter-approval tax rate, the district must adopt a combined debt service, contract, and operations and maintenance tax rate that exceeds 1.08 times the tax imposed in the previous year.

The adopted tax rate remains below the thresholds outlined by both the voter-approval tax rate and the de minimis tax rate. Therefore, the Petition does not trigger the conditions required to proceed with an election.

**ADOPT RESOLUTION REGARDING VALIDITY OF PETITION FOR ELECTION TO REDUCE TAX RATE**

Ms. Mallory Craig presented the Resolution to the Board. Upon a motion by President Roberts and seconded by Director Hart the Board unanimously voted to adopt the Resolution, a copy of the signed Resolution is attached as Exhibit "C."

**DISMISSAL**

Upon a motion by President Roberts, seconded by Director Bennett, the Board voted unanimously to adjourn the meeting at 2:26 p.m. The next regularly scheduled meeting is February 3, 2025, at 2:00 p.m. at the regular meeting place.

A handwritten signature in dark ink, appearing to read "Ronald Bennett", is written over a horizontal line.

**Secretary**