

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

February 23, 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 **special** session, open to the public, at **2:00 p.m. on February 23, 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 thus constituting a quorum.

Also present were Mr. Michael Bacon (by Zoom), the District’s Attorney, and those listed on the Board Meeting Attendance and Requesting to Speak documents, attached hereto as exhibits.

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

Greg Sanders asked what is being done about dumping at Spring Creek and wanted to know how this will affect the District with water collections. The Board advised that the District Attorney is involved. Mr. Sanders asked if Spring Independent School District is joining with the District and he thought there was not enough water capacity for this to happen. The Board advised they are considering purchasing water back from Montgomery County Municipal Utility District No. 94 which would allow the capacity, but no decision has been made.

Karen Van Horne asked how the dumping will affect the runoff into the creek. The Board responded they are unsure at this time, and it is being looked into by the District Attorney.

Barbara Rivera asked if they were going to be allowed to ask questions to the two candidates and were there any conflicts of interest. The Board replied that no questions will be allowed at this time to candidates.

Shannon Hannon asked about damage to Spring Creek from the dumping and whether the trailer park was going to be part of the District. She lives in Lexington Woods North and is concerned about how it looks. The Board responded that there is an investigation into what is going on by the District Attorney and stated that the trailer park is not located in the District.

The Board then recognized Marc Pritchard. Mr. Pritchard said he signed in on the wrong sheet. The Board thanked him.

HEAR CANDIDATE STATEMENTS FOR DIRECTOR VACANCY

Richard Vick spoke briefly about himself and why he would like to serve on the Board. He stated that he loves helping people, he has a background in electrical, he served in the Navy and also has a background in planning and advanced planning.

Alexander Rush spoke briefly about himself and why he would like to be on the Board. He stated he has multiple degrees and has owned his own company for the past three years which is a referral only company. He discussed working for multiple nonprofit companies and stated he is a published biologist.

The Board thanked the Candidates for speaking.

EXECUTIVE SESSION

The Board entered into Executive Session at 2:13 p.m. until 2:33 p.m.

Upon motion duly made and seconded, the Board voted to appoint Richard Vick to serve as a Director on the Board filling the vacancy, with Director Zagrzecki abstaining. Director Hart stated that Mr. Vick will be sworn in at the regular meeting at 2:00 p.m. on Monday, March 2, 2026.

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




Secretary, Board of Directors