

**MINUTES OF MEETING
OF THE
BOARD OF DIRECTORS
January 6, 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 6, 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
Richard Zagrzecki	Treasurer/Assistant Secretary

All members of the Board were present, thus constituting a quorum.

Also present was Mr. Robert Cowart, General Manager of the District; Mr. Jose Almader, Foreman of the District; Ms. Debra Loggins of L & S District Services, LLC, 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; Ms. Mallory Craig of Coats/Rose, Attorney for the District; Mr. John Durnell of McCall Gibson Swedlund Barfoot PLLC, Auditor for the District; SGT Crowley of Harris County Precinct 4; Captain Flores of Harris County Precinct 4; LT Massey of Harris County Precinct 4; Deputy Price of Harris County Precinct 4; Deputy Bell of Harris County Precinct 4; Ms. Barbara Rivera signed Speaker sheet, resident; and Ms. Chris M. signed Speaker sheet, resident; and Ms. Sandra Schmidt-Toney, Recording Secretary for the District.

President Roberts called the meeting to order at 2:03 p.m.

President Roberts noted that Mr. Cowart will be retiring and there is a new lady coming in. The Board will also address the Booster Pumps, WW four, discuss expenditures, and the Director Election in May.

President Roberts gave a warning stating that there will be no interruptions during the meeting. He noted that anyone interrupting will be asked to leave, in accordance with the District's adopted public comment policy.

HEAR FROM THE PUBLIC

Ms. Chris M. was called upon to speak first. Ms. Chris M. talked about booster pumps, Engineer's work – drawings, possible actions with TCEQ and the bookkeeper's report.

President Roberts said that Mr. Adam will address the booster pump, and Ms. Loggins will talk about the monthly charges as far as the generator which is a District expense.

Mr. Roberts called upon Ms. Rivera to speak. Ms. Barbara Rivera, as of today, submitted to the Board a petition, signed by 198 of the residents of the District. She stated that the petition demands an election be called for the taxes levied by the District, pursuant to provisions in the Water Code and Tax Code. (Ms. Rivera presented the petition to the attorney.) Ms. Rivera then asked about the bookkeeper's report. President Roberts said that Ms. Loggins will address questions on the bookkeeper report and stated that Ms. Rivera is referring to what could be a partial payment for two different projects.

Ms. Craig noted that a rollback election can only reduce the maintenance tax and so sometimes when the tax looks like it is over the rate, it is because of the debt service and that cannot be rolled back. Additionally, Ms. Craig stated that a rollback election can only be held when the established tax rate increases the average homestead tax bill by more than 8%, which the District's did not. Ms. Craig noted that the petition will be reviewed for validity and a determination will be made.

CONSTABLE REPORT

Lieutenant Massey introduced himself. SGT Crowley presented the Constable Report, a copy of which is attached as Exhibit "A."

GARBAGE REPORT

Director Hart stated that heavy trash will be picked up on both trash collection days. Not just Saturday.

President Roberts said that this concludes the public portion of the meeting. President Roberts ask to note the minutes that two warnings have been issued to visitors asking them not to interrupt the meeting or they will be asked to leave.

ENGAGE AUDITOR

Mr. John Durnell of McCall Gibson Swedlund Barfoot PLLC, Auditor for the District, presented the two-year contract for the board to sign. Upon a motion by Director Zagrzecki, Seconded by Director Bennett, and the question put to the Board, the Board voted to approve and to engage McCall Gibson Swedlund Barfoot LLC to conduct audit for fiscal years ending December 31, 2024, and December 31, 2025, for the District.

BOOKKEEPER REPORT

Ms. Loggins presented the Bookkeeper Report, a copy of which is attached as Exhibit "B." President Roberts stated that legal fees have almost doubled because of the need to have an attorney coming to meetings and expenses are growing due to Public Information Requests.

Ms. Chris M. was asked to leave the meeting at 2:42 p.m. because she interrupted the meeting.

Ms. Loggins asked to add Ms. Tiffany Carden as Investment Officer, authorized signer, to the Tex Pool account under the Public Funds Investment account.

APPROVE MINUTES

Upon motion by Director Hart, seconded by Director Krause, and the question put to the Board, the Board approved the minutes for the meeting on November 25, 2024.

ADOPT ORDER CALLING DIRECTOR ELECTION

Upon a motion by President Roberts, seconded by Director Krause, and the question put to the Board, the Board approved and adopted the order calling the Director Election and appoint Coats Rose, PC as agent for the May 2025, election. The three Director positions open for election are the following: Director Zagrzecki, Director Bennett, and Director Hart.

OPERATOR REPORT

President Roberts would like Mr. Ferguson to send out an insert with the Trash guidelines in the next bill, and on the bill, the Board asked to put a Notice to sign up for blackboard connect.

Mr. Jim Ferguson presented the Operator Report, a copy of which is attached as Exhibit "C." The November Pumpage is 10,474,000 gallons. Water accountability for the YTD is 92.84% and the month to date is 86.00%. Monthly Bacteriological Sampling: 5 Routine Samples, 1 Special Samples, all passed.

WWTP - The rental generator was delivered on 11/7/24.

Director Bennett asked about the tree cleanup project. All the trees have been cleared in the designated area.

Upon motion by Director Hart, seconded by Director Bennett, and the question put to the Board, the Board agreed to accept and approve addendum (administrative assistant taking some of Mr. Cowart's responsibility) to Operator's contract, subject to Ms. Craig finalizing what she needs to do.

RECREATION ADVISORY COMMITTEE REPORT

Director Hart said that Mr. Jose Almader cleaned out four drains and the area is draining a lot better. The back tennis courts will be resurfaced as a part of the first phase being done.

ENGINEER'S REPORT

Mr. Adam presented the Engineer's Report, a copy of which is attached as Exhibit "D." Mr. Adam said that on the Water Plant Improvements, only two contractors submitted bids for this Booster Pump project. Mr. Adam suggested that the District goes with the contractor – McDonald Municipal & Industrial and stated they are a good company.

Upon motion by President Roberts, seconded by Director Zagrzecki, and the question put to the Board, the Board agreed to award the Booster Pump bid to McDonald Municipal and Industrial.

Upon motion by Director Hart, seconded by Director Zagrzecki, and the question put to the Board, the Board agreed to authorize Mr. Adam, the engineer, to prepare a Change in Scope to TCEQ.

EXECUTIVE SESSION BEGAN AT 3:24 P.M.

END OF EXECUTIVE SESSION 3:35 P.M.

OPEN SESSION

Upon a motion by President Roberts, seconded by Director Krause, the board voted unanimously to authorize Mr. Adam, the engineer, to submit supplemental environmental project application as it relates to enforcement case #63402, as the District has already completed the necessary work.

LINE APPROVALS

Upon a motion by President Roberts, seconded by Director Bennett the Board unanimously approved line items 1, 2, 3, 5, 10, & 13 as presented.

OFFICER'S REPORT

Nothing to report.

GENERAL MANAGER'S REPORT

Nothing to report.

DISMISSAL

Upon a motion by Director Hart, seconded by Director Zagrzecki, the Board voted unanimously to adjourn the meeting at 3:20 p.m. The next regularly scheduled meeting is February 3, 2025, at 2:00 p.m. at the regular meeting place.



Secretary