

MINUTES OF MEETING
OF THE
BOARD OF DIRECTORS
April 7, 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 April 7, 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

All members of the Board were present, except for Director Krause, 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; Mr. Michael Bacon of Coats/Rose, Attorney for the District; Mr. Nicholas Karolys, Law Clerk, of Coats/Rose; Mr. Hans Von Meier of Best Trash; SGT Crowley of Harris County Precinct 4; Deputy D. Price of Harris County Precinct 4; Deputy A. Landeros of Harris County Precinct 4; Ms. Barbara Rivera, signed Speaker sheet, resident and Ms. Chris A., signed Speaker sheet, resident; Mr. J. Rueschhoff of STCA; Ms. Betty Gilbertson, customer service representative for HC WCID #92; Ms. Wanda Wilcox, resident; Ms. Marlene Scott; Mr. Mihai M., resident; Mr. Richard V. and Ms. Sandra Schmidt-Toney, Recording Secretary for the District.

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

President Roberts gave the first warning stating that there will be no interruptions during the meeting. Anyone interrupting will be asked to leave the meeting.

HEAR FROM THE PUBLIC

Ms. Rivera was called upon to speak first. She addressed her concerns about agenda line 4 (Receive update on May 3, 2025, Director Election and consider taking action in connection therewith.) and agenda line 11 (Discuss and consider taking action regarding the sale of the District owned truck to R. Cowart.) Ms. Rivera also has questions for Mr. Hans Von Meier of Best Trash.

Mr. Bacon, the new attorney, who is replacing Ms. Craig, responded about the truck. Mr. Bacon said that the District can sell the truck to Mr. Cowart at Fair Market Value. He will make sure that everything the District does is done legally.

The floor passed to Ms. Chris A. who also had concerns about having the Engineer report and the Bookkeeper report available before the meeting, thinks the truck should be auctioned and agenda line 4, regarding election.

Mr. Bacon explained that the consultant reports that are presented at the meeting do not become an official record of the District until they are approved as part of the minutes of the District. Agenda line 4, the Director's Election, is a catch all, so the attorney can give an update on the election and if anything needs to be done with election matters.

CONSTABLE REPORT

SGT Crowley presented the Constable Report, a copy of which is attached as Exhibit "A." Director Hart said that legislature has put up a bill to allow constables and sheriffs to initiate contracts. President Roberts asked SGT Crowley about whether the miles driven covers the whole district. President Roberts also reviewed some other statistics that are in the Constable's Report.

GARBAGE REPORT

Mr. Hans Von Meier, with Best Trash, presented the garbage report. He said they had three calls last month and none of them were the complaints that Ms. Rivera is referring to. Mr. Hans Von Meier said that if people do not call in their complaints, he cannot investigate or fix them.

END PUBLIC COMMENTING AT 2:40 p.m.

Second warning given to the public. If there are any interruptions, that person can be asked to leave the meeting.

RECEIVE UPDATE ON MAY 3, 2025, DIRECTOR ELECTION AND CONSIDER TAKING ACTION IN CONNECTION THEREWITH

Early voting is April 22-29, 2025. The Election is joint with the county and Election Day is, May 3, 2025.

BOOKKEEPER REPORT

Ms. Loggins presented the Bookkeeper Report, a copy of which is attached as Exhibit "B."

APPROVE MINUTES

Upon motion by Director Hart, seconded by Director Bennett, and the question put to the Board, the Board approved the minutes for the meeting on March 3, 2025. Director Zagrzecki abstained.

OPERATOR REPORT

Mr. Jim Ferguson presented the Operator Report, a copy of which is attached as Exhibit "C." The February Pumpage is 8,657,000 gallons. Water accountability for the YTD is 89.09% and the month to date is 92.13%. Monthly Bacteriological Sampling: 5 Routine Samples, all passed. Legacy school – still no access. Notifications will go out regarding pool tags, and this is also on the website. Notifications will also go out with the bill and electronically about the In-District Office, operation hours, and services provided.

RECREATION ADVISORY COMMITTEE REPORT

Director Hart said that it is time to start thinking about the 2026 budget. To replace the playground, it will cost approximately \$130,000.00. Mr. Bacon said that the District needs to get another bid for the bathrooms. The board is going to approve the expenditure ahead of time. Upon a motion by President Roberts, seconded by Director Zagrzecki, the board all agreed to approve a \$39,420.00 expenditure on the rehab of the bathroom subject to soliciting three bids and then authorize Director Randy Hart to review and approve.

ENGINEER REPORT

Mr. Adam presented the Engineer Report, a copy of which is attached as Exhibit "D." Upon the opinion of Mr. Adam, the District does not have wastewater or water capacity available to serve the Spring ISD school currently.

OFFICERS REPORTS

Mr. Cowart is going to check on a new phone system for the in-District office. Currently, there is only one phone line.

GENERAL MANAGER REPORT

Nothing to report.

3:25 p.m. Enter Closed Executive Session

3:51 p.m. Enter Open Session

DISCUSS AND CONSIDER TAKING ACTION REGARDING THE SALE OF THE DISTRICT OWNED TRUCK TO ROBERT COWART

Upon motion by President Roberts, seconded by Director Zagrzecki, and the question put to the Board, the Board voted unanimously to grant Robert Cowart a Retirement Bonus for \$16,500.00.

Upon motion by President Roberts, seconded by Director Hart, and the question put to the Board, the Board voted unanimously to sell of the 2015 Dodge Ram pickup to Mr. Robert Cowart for \$17,300.00, subject to legal review by the District attorney.

LINE APPROVALS

Upon motion by President Roberts, seconded by Director Bennett, and with the question put to the Board, the Board voted unanimously to approve lines: 1, 2, 3, 4, 5, 7, 9, 10 and 12.

DISMISSAL

Upon a motion by Director Zagrzecki, seconded by President Roberts, the Board voted unanimously to adjourn the meeting at 3:58 p.m. The next regularly scheduled meeting is May 5, 2025, at 2:00 p.m. at the regular meeting place.


Secretary