

**MINUTES OF MEETING  
OF THE  
BOARD OF DIRECTORS**

September 11, 2017

|  |        |
|--|--------|
| THE STATE OF TEXAS   | §      |
|  | §      |
| COUNTY OF HARRIS   | §      |
|  | §      |
| HARRIS COUNTY WATER CONTROL AND<br>IMPROVEMENT DISTRICT NO. 96 | §<br>§ |

The Board of Directors (the “Board”) of Harris County Water Control and Improvement District No. 96 (the “District”) met in special session, open to the public, at 6:00 p.m. on Monday, September 11, 2017, at 7930 Fall Creek Bend, Humble, Texas 77396, whereupon, the roll was called of the members of the Board, to-wit:

|                |   |                     |
|----------------|---|---------------------|
| Amber Hurd     | - | President           |
| Lonnie Jackson | - | Vice President      |
| Brett Sileo    | - | Secretary           |
| Ben Bates      | - | Assistant Secretary |
| Linda Ihns     | - | Assistant Secretary |

All members of the Board were present except Directors Hurd and Bates, thus constituting a quorum.

Also attending the meeting was Kasaundra Wright of Lifestyle Directors, Inc. (“Lifestyle”), recreation director for the District Park.

The meeting was called to order at 6:00 p.m. Copies of the notices of the meeting are attached hereto.

REVIEW PROPOSALS FOR REPAIRS TO PARK/SPORTS COMPLEX FACILITIES AND TAKE ANY ACTION THEREON

The Board discussed the damage caused by Hurricane Harvey to the electrical equipment for the field lights for the soccer and baseball fields at the Sports Complex. Ms. Wright submitted to and reviewed with the Board three proposals for repairs to such equipment. The Board determined that the most suitable proposal was submitted by Empire Electric for a cost of \$48,873.35.

Upon motion by Director Ihns, seconded by Director Jackson, and after full discussion, the Board voted unanimously to approve the proposal from Empire Electric as submitted, a copy of which is attached hereto.

The Board next discussed other damage to the facilities at the Sports Complex, including damage to the dirt in the baseball fields, the security cameras, and the kiddie mulch on the playground. Ms. Wright discussed with the Board her efforts to facilitate the repairs. She stated that she did not expect the cost for any other needed repairs to exceed the amount of authority she had to make the repairs without getting prior approval from the Board, which amount is \$5,000 per repair. Ms. Wright informed the Board that she has documented the extent of flood damage to the Sports Complex in order to support an expected submittal of an insurance claim for the damages.

The Board noted that no further action was required.

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

PASSED, APPROVED AND ADOPTED, this 3<sup>rd</sup> day of October, 2017.



  
Secretary, Board of Directors

1283620  
09/07/2017 PERSONAL  
\$9.00 NPR - NOTICE MTG

**AGENDA**  
**HARRIS COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NO. 96**

Notice is hereby given pursuant to V.T.C.A. Government Code, Chapter 551, that the Board of Directors of Harris County Water Control and Improvement District No. 96 will meet in special session, open to the public, at **6:00 p.m.**, on **Monday, September 11, 2017**, within the District, at **7930 Fall Creek Bend, Humble, TX 77396**, at which meeting the following items will be considered:

1. Review proposals for repairs to Park/Sports Complex facilities and take any action thereon.

Pursuant to V.T.C.A. Government Code, Chapter 551, the Board of Directors may convene in closed session to discuss matters relating to pending or contemplated litigation, personnel matters, or real estate transactions.

EXECUTED this 7<sup>th</sup> day of September, 2017.

HARRIS COUNTY WATER CONTROL  
AND IMPROVEMENT DISTRICT NO. 96

By: *Julianne B. Kugle*  
Julianne B. Kugle  
Sanford Kuhl Hagan Kugle Parker Kahn, LLP



*Stan Stewart*  
COUNTY CLERK  
HARRIS COUNTY, TEXAS

17 SEP -7 PM 1:27

FILED

CERTIFICATE OF POSTING OF NOTICE OF MEETING

THE STATE OF TEXAS §

COUNTY OF HARRIS §

HARRIS COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NO. 96 §

I, ANITA NUNEZ, the undersigned, hereby state that I posted the attached Notice of Meeting of the Board of Directors of Harris County Water Control and Improvement District No. 96 at 7930 Fall Creek Bend, Humble, Harris County, Texas, the location inside the boundaries of the District designated for the posting of agendas, on the 7<sup>TH</sup> day of SEPTEMBER, 2017 at 3:30 o'clock p.m., which time was not less than 72 hours prior to the scheduled time of the meeting.

  
(Name)

AGENDA

HARRIS COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NO. 96

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EXECUTED this 7<sup>th</sup> day of September, 2017.

HARRIS COUNTY WATER CONTROL  
AND IMPROVEMENT DISTRICT NO. 96

By: \_\_\_\_\_

*Julianne B. Kugle*  
Julianne B. Kugle

Sanford Kuhl Hagan Kugle Parker Kahn, LLP



CERTIFICATE OF POSTING OF NOTICE OF MEETING

THE STATE OF TEXAS §

COUNTY OF HARRIS §

HARRIS COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NO. 96 §

I, Mary Drews, the undersigned, hereby state that I posted the attached Notice of Meeting of the Board of Directors of Harris County Water Control and Improvement District No. 96 in the administrative office, 1980 Post Oak Boulevard, Suite 1380, Houston, Texas on September 7, 2017 at 12:20 o'clock p.m., which time was not less than 72 hours prior to the scheduled time of the meeting.

Mary Drews  
Mary Drews

AGENDA

HARRIS COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NO. 96

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EXECUTED this 7<sup>th</sup> day of September, 2017.

HARRIS COUNTY WATER CONTROL  
AND IMPROVEMENT DISTRICT NO. 96

By: \_\_\_\_\_

*Julianne B. Kugle*  
Julianne B. Kugle

Sanford Kuhl Hagan Kugle Parker Kahn, LLP





RESIDENTIAL \* COMMERCIAL \* INDUSTRIAL

TECL# 17497 TEML# 2806 SECURITY LIC.# B12858

SEPTEMBER 7, 2017

FALLCREEK SPORTS COMPLEX

ATTN: KAS KRAMER

RE: REPLACE ELECTRICAL SWITCHGEAR AND CONTROLLERS THAT WERE SUBMERGED IN FLOOD WATER AND DAMAGED

THE BID PRICE INCLUDES THE FOLLOWING SCOPE OF WORK:

**BASEBALL FIELDS:**

- 1.) MUSCO CONTACTOR AND CONTROLS CABINET
- 2.) 277/480 VOLT 3 PHASE 100 AMP MCB N3R PANELBOARD WITH ALL NEW BRANCH BREAKERS
- 3.) 277/480 VOLT 3 PHASE SURGE PROTECTOR SPDTDX100
- 4.) 120/240 VOLT SINGLE PHASE 60 AMP MCB N3R LOAD CENTER WITH ALL NEW BRANCH BREAKERS
- 5.) 480- 120/240 VOLT SINGLE PHASE 5 KVA TRANSFORMER

**SOCCER FIELDS:**

- 1.) MUSCO CONTACTOR AND CONTROLS CABINET
- 2.) 277/480 VOLT 3 PHASE 200 AMP N3R FUSED DISCONNECT
- 3.) 480 VOLT 3 PHASE METER SOCKET 200 AMP
- 4.) 277/480 VOLT 3 PHASE 150 AMP MCB N3R PANELBOARD WITH ALL NEW BRANCH BREAKERS
- 5.) 277/480 VOLT 3 PHASE SURGE PROTECTOR SPDTDX100
- 6.) 480-120/240 VOLT SINGLE PHASE 5 KVA TRANSFORMER
- 7.) 120/240 VOLT SINGLE PHASE 60 AMP MCB N3R LOAD CENTER WITH ALL NEW BRANCH BREAKERS
- 8.) 120 VOLT TIMECLOCK MECH CONTROLLER N3R
- 9.) 120 VOLT PHOTOCELL CONTROLLER
- 10.) GFCI WITH WEATHERPROOF ENCLOSURE

**THE BID PRICE IS.....\$48,873.35**

PLEASE REVIEW THE ABOVE BID PRICE, IF ACCEPTABLE PLEASE SIGN BELOW AND FAX BACK TO OUR OFFICE SO THAT WE MAY SCHEDULE THIS WORK ACCORDINGLY.

AUTHORIZED SIGNATURE.....

PRINTED NAME.....DATE.....

THANK YOU FOR THE OPPORTUNITY TO BID YOUR WORK AT FALLCREEK SPORTS COMPLEX. PLEASE CONTACT THE OFFICE WITH ANY QUESTIONS.

BEST REGARDS,

ROBERT MCCAFFETY