

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 regular session, open to the public, at **12:00 p.m.**, on **Tuesday, April 3, 2018**, at **7930 Fall Creek Bend, Humble, TX 77396**, at which meeting the following items will be considered:

1. Hear from Public;
2. Consider approving Minutes of the meetings held March 6, and March 27, 2018;
3. Discuss security issues and take any action thereon;
4. Discuss and review bids for waste and recycling collection;
5. Hear recreation report from Lifestyle Directors, Inc., and take any action thereon, including:
  - a. authorizing contracts for repairs to Park facilities; and
  - b. review maintenance specifications in connection with maintenance of Park/Sports Complex;
6. Discuss Park Grant from Texas Parks and Wildlife Department and take any action thereon;
7. Hear Tax Assessor/Collector's Report, consider approving payment of tax bills and take any action thereon, including status of delinquent tax collections;
8. Hear Bookkeeper's report, including:
  - a. approval of payment of bills;
  - b. approval of investment report; and
  - c. consider approval of application for membership in American Water Works Association;
9. Hear Engineer's Report, including:
  - a. authorize Engineer to proceed with the design of District facilities;
  - b. approve plans and specifications of District facilities;
  - c. authorize Engineer to advertise for bids for District projects;
  - d. approval of report, pay estimates and change orders for construction projects in the District;
  - e. authorize construction contracts and related items; and
  - f. review bids for installation of flowable fill at portion of P133 Channel and take any action thereon;
10. Hear report from Developer, including status of projects in District;
11. Hear Operator's Report, including:
  - a. discuss operations of water plant facilities and wastewater facilities;
  - b. authorize improvements, repairs and modifications to District's water supply and wastewater facilities;
  - c. authorize termination of water service to delinquent accounts; and
  - d. consider approval of Consumer Confidence Report;
12. Hear report from Champion's Hydro-Lawn and take any action thereon, including:
  - a. review proposal for cleaning ditch [East Fall Creek]; and
13. Hear Attorney's Report, including:
  - a. consider adoption of Order Evidencing Review of Emergency Preparedness Plan;
  - b. consider adoption of Resolution Providing for Annual Review of Identity Theft Prevention Program; and
  - c. consider approval of two year extension of agreement with ADS, LLC, or such other company for flow monitoring.

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 27<sup>th</sup> day of March, 2018.

HARRIS COUNTY WATER CONTROL  
AND IMPROVEMENT DISTRICT NO. 96

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

*Julianne B. Kugle*  
Julianne B. Kugle

Sanford Kuhl Hagan Kugle Parker Kahn LLP

