

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 **2:00 p.m.**, on **Wednesday, April 18, 2018**, at **7930 Fall Creek Bend, Humble, TX 77396**, at which meeting the following items will be considered:

1. Discuss Park Grant from Texas Parks and Wildlife Department;
2. Tour Fall Creek Park and Sports Complex;
3. Consider engagement of Administrator, Landscape Architect; and Engineer in connection with Texas Parks and Wildlife Department Grant; and
4. Authorize execution of contract with Uretex USA [soil stabilization].

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 10th day of April, 2018.

HARRIS COUNTY WATER CONTROL
AND IMPROVEMENT DISTRICT NO. 96

By: _____

Julianne B. Kugle
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Sanford Kuhl Hagan Kugle Parker Kahn LLP

