

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, October 2, 2018**, within the District, 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 meeting held September 4, 2018;
3. **Conduct public hearing** on tax rate;
4. Adopt Order Setting Tax Rate and Levying Tax for 2018;
5. Approve Amended Notice to Sellers and Purchasers within the District;
6. Review security report and take any action thereon;
7. Review waste and recycling collection report and discuss recycling event;
8. Hear recreation report from Lifestyle Directors, Inc., and take any action thereon, including:
  - a. review of proposals for landscaping and maintenance of Park/Sports Complex;
9. Hear Tax Assessor/Collector's Report, consider approving payment of tax bills and take any action thereon, including status of delinquent tax collections;
10. Receive Quarterly Spa\*Star Report;
11. Hear Bookkeeper's report, including:
  - a. approval of payment of bills;
  - b. approval of investment report; and
  - c. approve Interlocal Agreement with Harris-Galveston Subsidence District [WaterWise Program for 2018 – 2019];
12. 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 of capital improvement projects and review of cost estimate to widen Mesa Road and take any action thereon;
13. Hear report from Financial Advisor regarding proposed issuance of road bonds;
14. Hear report from Developer, including status of projects in District;
15. 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; and
  - c. authorize termination of water service to delinquent accounts;
16. Hear report from Champion's Hydro-Lawn and take any action thereon;
17. Hear Attorney's Report, including:
  - a. discuss maintenance of Segment D of the proposed trail system and take any action thereon;
  - b. consider renewal of insurance; and
  - c. ratify execution of Right-of-Entry Agreement [Texas Land Conservancy]; and
18. Receive BGE Architect/Engineer report regarding Park Project, including discussion of schematic concept of improvements, 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 25<sup>th</sup> day of September, 2018.

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

*Julianne B. Kugle*  
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Sanford Kuhl Hagan Kugle Parker Kahn LLP

