

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, February 5, 2019**, at the law office of Sanford Kuhl Hagan Kugle Parker Kahn LLP, **1980 Post Oak Boulevard, Suite 1380, Houston, Texas 77056**, at which meeting the following items will be considered:

1. Hear from Public;
2. Consider approving Minutes of the meeting held January 7, 2019;
3. Review security report and take any action thereon;
4. Review waste and recycling collection report;
5. Hear recreation report from Lifestyle Directors, Inc., and take any action thereon;
6. Hear Tax Assessor/Collector's Report, consider approving payment of tax bills and take any action thereon, including status of delinquent tax collections;
7. Receive Quarterly Spa*Star Report;
8. Hear Bookkeeper's report, including:
 - a. approval of payment of bills;
 - b. approval of investment report; and
 - c. approval of donations to Fall Creek Elementary PTO Spring Fundraiser and Spring Creek High School PTSA;
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. discuss widening of Mesa Road 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; and
 - c. authorize termination of water service to delinquent accounts;
12. Hear report from Champion's Hydro-Lawn and take any action thereon, including review of proposal for repair of slope shear;
13. Hear Attorney's Report, including:
 - a. review proposals for Maintenance Service and Porter Service at Park/Sports Complex and take any action thereon;
 - b. consider adoption of Resolution Establishing Disadvantaged Business Enterprise Program [Fall Creek Athletic Facilities Phase 2 project];
 - c. review agreement with City of Houston for water supply and take any action thereon;
 - d. consider approval of Encroachment Agreement [Fall Creek Homeowner's Association] for construction of Segment D of proposed trail system;
 - e. discuss possible issuance of refunding bonds and authorize action related thereto;
 - f. consider approval of Agreement For Funding Law Enforcement Services By And Between District And Fall Creek Homeowners Association, Inc.; and
 - g. review consultant contracts and report on any rate adjustments; and
14. Receive BGE Architect/Engineer report regarding Park Project 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 29th day of January, 2019.

HARRIS COUNTY WATER CONTROL
AND IMPROVEMENT DISTRICT NO. 96

By: 
Julianne B. Kugle / MRD
Sanford Kuhl Hagan Kugle Parker Kahn LLP

