

AGENDA
HARRIS COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NO. 96

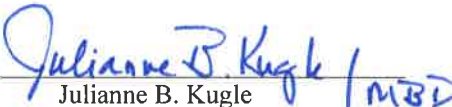
Notice is hereby given pursuant to V.T.C.A. Government Code, Chapter 551, that the Board of Directors of Harris County Water Control and Improvement District No. 96 will meet in special session, open to the public, at **11:00 a.m., on Friday, February 15, 2019**, at the law office of Sanford Kuhl Hagan Kugle Parker Kahn LLP, **1980 Post Oak Boulevard, Suite 1380, Houston, Texas 77056**, at which meeting the following items will be considered:

1. Hear Financial Advisor's Report, including:
 - a. discuss and approve parameters for and issuance of District's 2019 Refunding Bonds;
 - b. adopt Order Adopting Preliminary Official Statement and Authorizing Distribution Thereof; and
 - c. approve Resolution Regarding Delegation of Authority for Refunding Bonds Series 2019;
 - d. approve Financial Advisory Fee letter; and
 - e. approve underwriter for Refunding Bonds and acknowledge receipt of MSRG G-17 Disclosure.
2. Review proposals for maintenance of Park/Sports complex 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 11th day of February, 2019.

HARRIS COUNTY WATER CONTROL
AND IMPROVEMENT DISTRICT NO. 96

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

