

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, March 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 meetings held February 5, and February 15, 2019;
3. Hear report from Financial Advisor regarding issuance of Series 2019 Refunding Bonds and take any action requested by Financial Advisor, including approval of Bond Purchase Agreement;
4. Review security report and take any action thereon;
5. Review waste and recycling collection report;
6. Hear recreation report from Lifestyle Directors, Inc., 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; and
  - b. approval of investment report;
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;
  - c. authorize termination of water service to delinquent accounts; and
  - d. discuss options for entry into Water Plant and take any action thereon;
12. Hear report from Champion's Hydro-Lawn and take any action thereon; and
13. Hear Attorney's Report, including:
  - a. consider adoption of Order Adopting Amended and Restated Code of Ethics and Establishing Policies Relating to Travel Expenditures, Fees of Office, Professional Services, Financial Accounting, Annual Operating Budget, Audit Committee and Meeting Conduct;
  - b. consider adoption of Order Adopting Post-Issuance Compliance and Continuing Disclosure Policies and Procedures;
  - c. discuss engagement of title company in connection with detention pond and take any action thereon;
  - d. consider adoption of Order Establishing Rules and Regulations Regarding Sanitary and Pollution Control of the Areas in Proximity to the District's Public Water Supply Well;
  - e. consider approval of Encroachment Agreement [Fall Creek Homeowner's Association] for construction of Segment D of proposed trail system; and
  - f. consider approval of Agreement For Funding Law Enforcement Services By And Between District And Fall Creek Homeowners Association, Inc.; and
14. Receive BGE Architect/Engineer report regarding Park Project and take any action thereon.

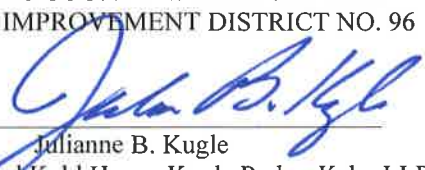
Pursuant to V.T.C.A. Government Code, Chapter 551, the Board of Directors may convene in closed session to discuss matters relating to pending or contemplated litigation, personnel matters, or real estate transactions.

EXECUTED this 26<sup>th</sup> day of February, 2019.



HARRIS COUNTY WATER CONTROL  
AND IMPROVEMENT DISTRICT NO. 96

By:

  
Julianne B. Kugle

Sanford Kuhl Hagan Kugle Parker Kahn LLP