

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, April 2, 2019, within the District, at 7930 Fall Creek Bend, Humble, TX 77396**, at which meeting the following items will be considered:

1. Hear from Public, including:
 - a. discussion of buffer relating to apartment complex;
2. Consider approving Minutes of the meeting held March 5, 2019;
3. Review security report and take any action thereon;
4. Review waste and recycling collection report;
5. Consider approval of Independent Contractor Agreement [Lifestyle Directors, Inc.];
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;
 - f. consider authorizing Engineer to proceed with P-133 analysis; and
 - g. 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 Resolution Requesting Approval from the Texas Commission on Environmental Quality for a Change in Project Scope and Approval of Use of Surplus Funds [P-133 improvements];
 - b. consider adoption of Resolution Requesting Approval from the Texas Commission on Environmental Quality for Release of Escrowed Funds and Approval of Use of Surplus Funds [Lift Station No. 6];
 - c. consider adoption of Order Evidencing Review of Emergency Preparedness Plan;
 - d. consider adoption of Resolution Providing for Annual Review of Identity Theft Prevention Program;
 - e. consider approval of Encroachment Agreement [Fall Creek Homeowner's Association] for construction of Segment D of proposed trail system;
 - f. consider approval of Agreement For Funding Law Enforcement Services By And Between District And Fall Creek Homeowners Association, Inc.;
 - g. consider approval of membership in BuyBoard; and
 - h. consider ratification of approval of Fall Creek Sports Complex Grounds Maintenance Agreement [PGMS];
 - i. consider adoption of Open Space Resolution; and
 - j. consider adoption of Resolution Prohibiting Surface Drilling and Mining for Petroleum Products; 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 27th day of March, 2019.

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AND IMPROVEMENT DISTRICT NO. 96

By: 
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