

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, May 7, 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 April 2, 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. Hear Bookkeeper's report, including:
 - a. approval of payment of bills; and
 - b. approval of investment report;
8. 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. review recommendations regarding proposed P-133 improvements; and
 - g. discuss widening of Mesa Road and take any action thereon;
9. Hear report from Developer, including status of projects in District;
10. 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;
 - d. consider approval of Consumer Confidence Report; and
 - e. approve Consumer Price Index price adjustment;
11. Hear report from Champion's Hydro-Lawn and take any action thereon; and
12. Hear Attorney's Report, including:
 - a. consider adoption of Resolution Requesting Approval from the Texas Commission on Environmental Quality for Release of Escrowed Funds and 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 approval of Amended Rate Order;
 - e. consider approval of Encroachment Agreement [Fall Creek Homeowner's Association] for construction of Segment D of proposed trail system;
 - f. consider approval of engagement letter with Municipal Risk Management Group for arbitrage rebate analysis; 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 30th day of April, 2019.

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AND IMPROVEMENT DISTRICT NO. 96

By: Julianne B. Kugle / MBD
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