

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 6, 2018**, 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 4, 2018;
3. Discuss security issues and take any action thereon;
4. Hear report from Eco Waste and Recycling, LLC;
5. Hear recreation report from Lifestyle Directors, Inc., and take any action thereon, including:
 - a. authorizing contracts for repairs to Park facilities; and
 - b. review of list of electrical repairs to Park electrical equipment and take any action thereon, including discussion of bathroom locks, cameras, camera operations and park security;
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; 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, including review of bids for construction of Lift Station No. 6;
 - f. review proposals for installation of flowable fill at portion of P133 Channel; and
 - g. discuss offer from Rebel Contractors in connection with installation of erosion material at P-133 Channel;
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. review recommendations for lift station gates;
12. Hear report from Champion's Hydro-Lawn and take any action thereon, including:
 - a. review proposal for desiltation of detention pond; and
13. Hear Attorney's Report, including:
 - a. review of consultant contracts;
 - b. approve Right-of-Entry Agreement;
 - c. consider approval of Agreement with AHC Blintor Fall Creek, LLC; and
 - d. appoint members to the Friends of Fall Creek Board.

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 January, 2018.



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