

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 1, 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:

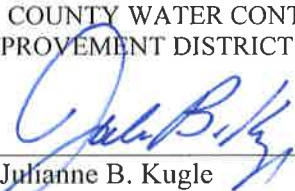
1. Hear from Public;
2. Consider approving Minutes of the meetings held March 27, April 3, and April 18, 2018;
3. Accept Sworn Statements and Oaths of Directors;
4. Reconstitute Board and approve execution and filing of District Registration Form;
5. Consider termination of Financial Advisory Agreement [FirstSouthwest/Hilltop Securities];
6. Consider engagement of Financial Advisor [Masterson Advisors, LLC];
7. Discuss security issues and take any action thereon;
8. Review waste and recycling collection report;
9. Hear recreation report from Lifestyle Directors, Inc., and take any action thereon, including:
  - a. authorizing contracts for repairs to Park facilities;
10. Consider engagement of a Landscape Architect and Engineer in connection with the Park Grant project;
11. Hear Tax Assessor/Collector's Report, consider approving payment of tax bills and take any action thereon, including status of delinquent tax collections;
12. Receive Quarterly Spa\*Star Report;
13. Hear Bookkeeper's report, including:
  - a. approval of payment of bills; and
  - b. approval of investment report;
14. 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; and
  - e. authorize construction contracts and related items;
15. Hear report from Developer, including status of projects in District;
16. 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; and
  - c. authorize termination of water service to delinquent accounts;
17. Hear report from Champion's Hydro-Lawn and take any action thereon; and
18. Hear Attorney's Report, including:
  - a. discuss request for reimbursement of payment to Eco Waste and Recycling and take any action thereon;
  - b. consider adoption of Amended Rate Order [City of Houston Rate Increase and CPI Adjustment Rate];
  - c. consider approval of engagement letters with Arbitrage Compliance Specialists [Series 2013 and Series 2014 Bonds]; and
  - d. consider approval of two year extension of agreement with ADS, LLC, or such other company for flow monitoring.

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 24<sup>th</sup> day of April, 2018.



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