

AGENDA  
HARRIS COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NO. 96

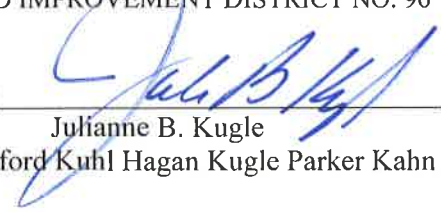
Notice is hereby given pursuant to V.T.C.A. Government Code, Chapter 551, that the Board of Directors of Harris County Water Control and Improvement District No. 96 will meet in regular session, open to the public, at **12:00 p.m.**, on **Tuesday, July 3, 2018**, at the law office of Sanford Kuhl Hagan 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 Minute of the meeting held June 5, 2018;
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;
  - b. approval of investment report;
  - c. consider approval of budget for fiscal year ending July 31, 2019; and
  - d. consider approval of Interlocal Agreement with Harris-Galveston Subsidence District [WaterWise Program for 2018 – 2019] and consider sponsoring school for WaterWise Program for 2017 – 2018;
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. approve and authorize execution of Master Services Agreement;
  - g. approve Proposal for Additional Services [Fall Creek Athletic Facility Expansion]; and
  - h. review Capital Improvement Projects 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; and
  - c. authorize termination of water service to delinquent accounts;
11. Hear report from Champion's Hydro-Lawn and take any action thereon; and
12. Hear Attorney's Report, including:
  - a. discuss security options at Water Plant 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 June, 2018.

HARRIS COUNTY WATER CONTROL  
AND IMPROVEMENT DISTRICT NO. 96

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

