

AGENDA  
HARRIS COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NO. 96

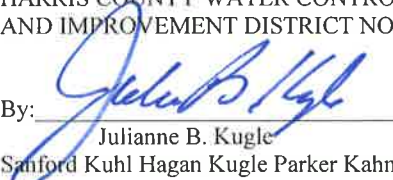
Notice is hereby given pursuant to V.T.C.A. Government Code, Chapter 551, that the Board of Directors of Harris County Water Control and Improvement District No. 96 will meet in regular session, open to the public, at **12:00 p.m.**, on **Tuesday, October 1, 2019, within the District, at 7930 Fall Creek Bend, Humble, Texas 77396**, at which meeting the following items will be considered:

1. Hear from Public, including discussion of maintenance of upper bank of P-133 drainage channel, and take any action thereon;
2. Consider approving Minutes of the meeting held September 3, 2019;
3. **Conduct public hearing** on tax rate;
4. Adopt Order Setting Tax Rate and Levying Tax for 2019;
5. Approve Amended Notice to Sellers and Purchasers within the District;
6. Review security report and take any action thereon;
7. Review waste and recycling collection report;
8. Hear recreation report from Lifestyle Directors, Inc. and take any action thereon, including review and approve rules for:
  - a. Dog Park;
  - b. Fitness Zone; and
  - c. Splash Pad and Deck;
9. Hear Tax Assessor/Collector's Report, consider approving payment of tax bills and take any action thereon, including status of delinquent tax collections;
10. Hear Bookkeeper's report, including:
  - a. approval of payment of bills;
  - b. approval of investment report; and
  - c. consider approval of donations to Summer Creek High School PTSA and Woodcreek Middle School;
11. 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. discuss repairs to P-133 channel and take any action thereon;
  - g. discuss widening of Mesa Road and take any action thereon; and
  - h. discuss and consider taking action on detention capacity study;
12. Hear report from Developer, including status of projects in District;
13. 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 security at Water Plant and take any action thereon;
14. Hear report from Champion's Hydro-Lawn and take any action thereon;
15. Hear Attorney's Report, including:
  - a. consider adoption of Amended Investment Policy;
  - b. consider approval of renewal of insurance;
  - c. discuss Redstone property and take any action thereon;
  - d. approve Resolution regarding land acquisition for Lift Station No. 6; and
16. 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 24<sup>th</sup> day of September, 2019.

HARRIS COUNTY WATER CONTROL  
AND IMPROVEMENT DISTRICT NO. 96

By:   
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