

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, November 5, 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 October 1, 2019;
3. **Conduct public hearing** regarding approval of First Amendment to Strategic Partnership Agreement (“SPA”) with City of Houston;
4. Review security report and take any action thereon;
5. Review waste and recycling collection report;
6. Hear recreation report from Lifestyle Directors, Inc. and take any action thereon;
7. Hear Tax Assessor/Collector’s Report, consider approving payment of tax bills and take any action thereon, including status of delinquent tax collections;
8. Hear Bookkeeper’s report, including:
 - a. approval of payment of bills; and
 - b. approval of investment report;
9. Consider approval of audit for fiscal year ended July 31, 2019;
10. 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 inspection of P-133 channel, including:
 1. discussion of planting vegetation along upper bank; and
 2. discuss repairs to P-133 channel, and take any action thereon;
 - g. discuss detention capacity study, and take any action thereon;
 - h. discuss widening of Mesa Road and take any action thereon; and
11. Review Capital Improvement Projects and take any action thereon;
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, including discussion of re-establishment of back slope swale;
15. Hear Attorney’s Report, including:
 - a. discuss Redstone and other properties and take any action thereon;
 - b. approve Resolution regarding land acquisition for Lift Station No. 6;
 - c. discuss receiving proposal from EVO and take any action thereon;
 - d. consider adoption of Resolution Evidencing Annual Review and Authorizing Filing with Comptroller of Public Accounts of State of Texas Documentation of Eminent Domain Authority; and
 - e. discuss meeting within District to conduct public hearing on SPA; 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 29th day of October, 2019.

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

