

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 special session, open to the public, at **6:30 p.m.**, on **Tuesday, November 19, 2019, within the District, at 7930 Fall Creek Bend, Humble, Texas 77396**, at which meeting the following items will be considered:

1. **Conduct public hearing** regarding approval of First Amendment to Strategic Partnership Agreement (“SPA”) with City of Houston; and
2. Consider approval and authorize execution of First Amendment to SPA.

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 12<sup>th</sup> day of November, 2019.

HARRIS COUNTY WATER CONTROL  
AND IMPROVEMENT DISTRICT NO. 96

By: \_\_\_\_\_

*Julianne B. Kugle*  
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Sanford Kuhl Hagan Kugle Parker Kahn LLP

