

HARRIS COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NO. 99
NOTICE OF PUBLIC MEETING

Notice is hereby given to all interested members of the public pursuant to Chapter 551 of the Texas Government Code that the Board of Directors of Harris County Water Control and Improvement District No. 99 will meet in regular session, at 19423 Lockridge Drive, Spring, Texas 77373, open to the public on **TUESDAY, JANUARY 18, 2022 at 6:30 P.M.**

The purpose of the meeting will be to consider and act upon the following:

1. Approve regular meeting minutes of December 21, 2021.
2. Constable's Report.
3. Bookkeeper's Report/Investment Report/Energy Report/Water Usage Report:
 - a. Pay bills.
4. Tax Assessor-Collector's Report,
5. Operator's Report:
 - a. Review operations, maintenance and delinquencies.
6. Engineer's Report:
 - a. Engineering Report on Wastewater Treatment Plant; District projects or service applications.
 - b. Approve Order Authorizing Emergency Repairs to District Water Well
7. Old Business:
 - a. Spring ISD Annexation
 - b. Audit Committee
 - c. Easement Acquisition for Services to SISD Transportation Facility
8. ELECTION AGENDA:
 - a. May 7, 2022 Directors Election matters, and take any necessary actions on same;
 - b. Adopt Order Calling Directors Election scheduled for Saturday, May 7, 2022
 - c. Determine canvassing date for May 7, 2022 Directors Election

* * * * *

ORDEN DEL DÍA REFERENTE A LA ELECCIÓN:

- a. *Actualización sobre los asuntos de la Elección de Directores del 7 de Mayo de 2022, y tomar las medidas necesarias al respecto;*
- b. *Adoptar la Orden de Llamado a Elecciones para Directores, programada para el sábado, 7 de mayo de 2022*
- c. *Determinar la fecha para reclutar votos para la Elección de Directores del 7 de mayo de 2022*

* * * * *

CHƯƠNG TRÌNH BẦU CỬ:

- a. Ngày 7 tháng 5 năm 2022 Vấn đề bầu cử giám đốc, và thực hiện bất kỳ hành động cần thiết nào trên cùng một

- b. Thông qua cuộc bầu cử Giám đốc gọi lệnh dự kiến vào thứ Bảy, ngày 7 tháng 5, 2022; và
- c. Đặt ngày vận động cho Cuộc bầu cử Giám đốc ngày 7 tháng 5 năm 2022

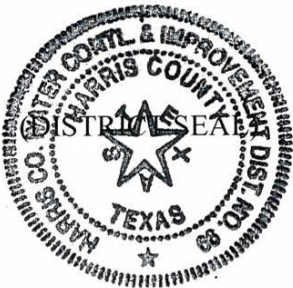
* * * * *

選舉議程:

- a. 2022年5月7日 董事選舉事宜, 並就此採取任何必要行動
 - b. 通過命令呼叫董事選舉定於星期六, 5月7, 2022
 - c. 確定5月7日, 20日22名董事選舉的拉票日期
9. New Business/Annual Agenda:
- a. District Mowing Clean Up Contract-Scope Review and Revision (Fritsche)
 - b. Request annual insurance proposal
 - c. Review of Ethics Policy, amend if necessary
 - d. Interlocal Agreement for Law Enforcement Services-March 1, 2022
 - e. Eminent Domain Filings on Texas Comptroller Website (Deadline 2/1/2022)
10. Executive Session, as necessary:
- a. As permitted pursuant to Section 551.071 of the Texas Government Code concerning consultation with attorney and possible litigation, Section 551.072 of the Texas Government Code concerning real estate matters or Section 551.074 of the Texas Government Code concerning personnel matters;
 - b. Reconvene in Open Session;
 - c. Vote on matters discussed in Executive Session, if any;
11. Public comment (existing customers or property owners of the District).

EXECUTED this 14th day of January, 2022.

**HARRIS COUNTY WATER CONTROL AND
IMPROVEMENT DISTRICT NO. 99**



By: _____

Andrew P. Johnson III
Johnson Retrov LLP
Attorneys for the District