

**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, FEBRUARY 15, 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 January 18, 2022.
2. Constable's Report.
3. Bookkeeper's Report/Investment Report/Energy Report/Water Usage Report:
  - a. Pay bills.
4. Tax Assessor-Collector's Report:
  - a. Adopt Resolution Implementing Penalty for Delinquent Taxes and Contracting with Attorneys to Collect Delinquent Taxes
  - b. Contract with Delinquent Tax Attorney
  - c. Adopt Resolution Authorizing Petition Challenging Appraisal Records
  - d. Adopt Order Determining Ad Valorem Tax Exemptions
5. Operator's Report:
  - a. Review operations, maintenance and delinquencies;
  - b. Review Operator Contract for proposed rate schedule; and
  - c. Amendment Rate Order.
6. Engineer's Report:
  - a. Engineering Report on Wastewater Treatment Plant; District projects or service applications.
7. Old Business:
  - a. Emergency Repairs to District Water Well
  - b. District Mowing Clean Up Contract-Scope
  - c. Spring ISD Annexation
  - d. Audit Committee
  - e. Easement Acquisition for Services to SISD Transportation Facility
  - f. Sanitary Control Easement for proposed new water wells
8. New Business/Annual Agenda:
  - a. TCEQ Proposed Agreed Order
  - b. Authorize attendance at 2022 AWBD Summer Conference June 23, 2022 – June 25, 2022 Forth Worth, TX
9. Public comment (existing customers or property owners of the District).

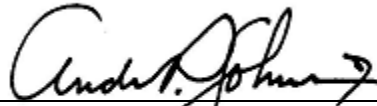
If, during the course of the meeting covered by this Notice, the Board should determine that a closed or executive session of the Board should be held or is required in relation to any agenda item included in this Notice, then such closed or executive meeting or session, as authorized by the Texas Open Meetings Act, will be held by the Board at the date, hour, and place given in this Notice concerning any and all subjects for any and all purposes permitted by Sections 551.071 through 551.084 of Texas Government Code and the Texas Open Meetings

Act, including, but not limited to, Section 551.071, for the purpose of a private consultation with the Board's attorney on any and all subjects or matters authorized by law.

EXECUTED this 11th day of February, 2022.

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By:   
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