

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, MARCH 15, 2022** at **6:30 P.M.**

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

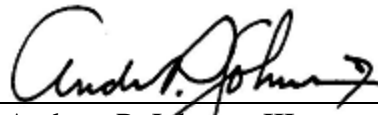
1. Approve regular meeting minutes of February 15, 2022.
2. Constable's Report.
3. Bookkeeper's Report/Investment Report/Energy Report/Water Usage Report:
 - a. Pay bills.
 - b. Approve budget for the fiscal year ending March 31, 2023
4. Tax Assessor-Collector's Report:
5. Operator's Report:
 - a. Review operations, maintenance and delinquencies;
 - b. Customer Letter
6. Engineer's Report:
 - a. Engineering Report on Wastewater Treatment Plant; District projects or service applications.
7. Old Business:
 - a. Security Subcommittee
 - b. Emergency Repairs to District Water Well
 - 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. Reconsider/amend Lawn Mowing Services Motion of June 15, 2021 (Fritsche)
 - b. Review and approve insurance renewal policy
 - c. Authorize auditor Continuance Letter for the auditor to prepare audit report for fiscal year ending March 31, 2022
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 March, 2022.



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

By: 
Andrew P. Johnson III
Johnson Petrov LLP
Attorneys for the District

**HARRIS COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NO. 99
DISTRITO DE MEJORA DEL CONTROL DEL AGUA DEL CONDADO DE HARRIS NO. 99
QUẬN HARRIS COUNTY CẢI THIỆN KIỂM SOÁT NƯỚC SỐ 99
哈裡斯縣水控改善區 99 號**

**NOTICE OF PUBLIC MEETING
AVISO DE REUNIÓN PÚBLICA
THÔNG BÁO VỀ CUỘC HỌP CÔNG KHAI
公開會議通知**

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Por la presente se notifica a todos los miembros interesados del público de conformidad con el Capítulo 551 del Código de Gobierno de Texas que la Junta Directiva del Distrito de Control y Mejora del Agua del Condado de Harris No. 99 se reunirá en sesión regular, en 19423 Lockridge Drive, Spring, Texas 77373, abierta al público el **MARTES 15 DE MARZO DE 2022 a LAS 6:30 P.M.**

Thông báo được đưa ra cho tất cả các thành viên quan tâm của công chúng theo Chương 551 của Bộ luật Chính phủ Texas rằng Hội đồng Quản trị của Quận Harris Kiểm soát và Cải thiện Nước Số 99 sẽ họp thường kỳ, tại 19423 Lockridge Drive, Spring, Texas 77373, mở cửa cho công chúng vào **THỨ BA, ngày 15 THÁNG 3 NĂM 2022 lúc 6:30 CHIỀU.M.**

特此通知所有感興趣的公眾根據德克薩斯州政府法典第 551 章，哈裡斯縣水控制和改善區第 99 號董事會將在 19423 Lockridge Drive, Spring, Texas 77373 舉行例會，於 **2022 年 3 月 15 日星期二 6: 30 P.M** 向公眾開放。

- 1 Election Agenda
ORDEN DEL DÍA REFERENTE A LA ELECCIÓN
LỊCH TRÌNH NGHỊ SỰ
選舉議程

- a. Adopt Order Declaring Unopposed Candidates Elected to Office and Canceling Election
Adoptar la orden en la que se declara a los candidatos sin oposición elegidos para sus cargos y se cancela la votación

*Thông qua Yêu Cầu Tuyên Bố Các Ứng Cử Viên Không Đối Thủ Được
Bầu vào Văn Phòng và Hủy Bỏ Cuộc Bầu Cử, nếu cần
通過指示向辦公室宣布自動當選候選人而必要時取消選舉。*

EXECUTED this 11th day of March, 2022.

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IMPROVEMENT DISTRICT NO. 99**

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