

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, APRIL 19, 2022** at **6:30 P.M.**

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

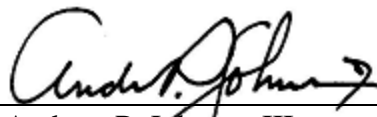
1. Approve regular meeting minutes of March 15, 2022.
2. Constable's Report.
3. Bookkeeper's Report/Investment Report/Energy Report/Water Usage Report:
 - a. Pay bills.
4. Tax Assessor-Collector's Report:
5. Operator's Report:
 - a. Review operations, maintenance and delinquencies;
 - b. Discuss emergency-hurricane preparedness and perform annual "load bank test" on water plant and sewer plant generators.
6. Engineer's Report:
 - a. Engineering Report on Wastewater Treatment Plant, District projects, and service applications.
7. Old Business:
 - a. Emergency Repairs to District Water Well
 - b. Spring ISD Annexation
 - c. Audit Committee
 - d. Easement Acquisition for Services to SISD Transportation Facility [
8. New Business/Annual Agenda:
 - a. Annual review of Post-Issuance Tax Exempt Debt Compliance Policies
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 14th day of April, 2022.

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By: 
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Attorneys for the District