

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

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

1. Public Comment.¹ (Please limit comments to three (3) minutes per person.).
2. Approve regular meeting minutes of June 21, 2022.
3. Review and approve Audit Report for fiscal year ended March 31, 2022.
4. Constable's Report.
5. Bookkeeper's Report/Investment Report/Energy Report/Water Usage Report:
 - a. Pay bills.
6. Tax Assessor-Collector's Report:
7. Operator's Report:
 - a. Review operations, maintenance and delinquencies;
8. Engineer's Report:
 - a. Engineering Report on Wastewater Treatment Plant, District projects, and service applications.
9. New Business:
 - a. Dresher Gate/Detention Pond meeting/West Boundary Fence with Fidelis and Dreamlab
10. Old Business:
 - a. Easements for Dunn and Miller properties.
 - b. Easements for new Water Plant Site.
 - c. Open Space Security Fence (Fritsche)
 - d. Audit Committee
 - e. Information for Security Contract (Fritsche)

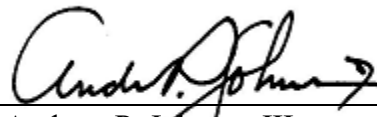
If, during the course of the meeting covered by this Notice, the Board should determine that a closed or executive session of the Board should be held or is required in relation to any agenda item included in this Notice, then such closed or executive meeting or session, as authorized by the Texas Open 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.

¹ This provides an opportunity for the public to comment on agenda items or other District business in advance of regular business of the Board.

EXECUTED this 15th day of July, 2022.

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By: 
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