

**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, AUGUST 16, 2022** at **6:30 P.M.**

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

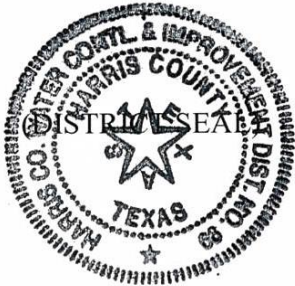
1. Public Comment.<sup>1</sup> (Please limit comments to three (3) minutes per person.).
2. Approve regular minutes of July 19, 2022 and special minutes of August 11, 2022.
3. Constable's Report.
  - a. Interlocal Agreement for Law Enforcement Services
4. Bookkeeper's Report/Investment Report/Energy Report/Water Usage Report:
  - a. Pay bills.
5. Tax Assessor-Collector's Report:
6. Operator's Report:
  - a. Review operations, maintenance and delinquencies;
7. Engineer's Report:
  - a. Engineering Report on Wastewater Treatment Plant, District projects, and service applications.
8. New Business:
  - a. Report on Flock Safety Camera System (Riddle)
  - b. Discuss proposed 2022 tax rate, authorize publication of effective tax rate calculation, and establish public hearing date regarding 2022 Tax Rate.
  - c. Resolution Regarding District Characterization for 2022 Tax Rate
  - d. Review of Rate Order, amend if necessary
  - e. Authorize attendance at Fall Seminar, Thursday, October 28, 2022 at 6pm, Houston Marriott West Chase and and/or 2023 AWBD Mid-Winter Conference. January 27 – January 28, 2023 at the JW Marriott, Austin, Texas.
  - f. Detention Pond Access and maintenance equipment (Fritsche).
9. Old Business:
  - a. Dresher Gate/Detention Pond meeting/West Boundary Fence with Fidelis and Dreamlab
  - b. Easements for Dunn and Miller properties.
  - c. Easements for new Water Plant Site.
  - d. Open Space Security Fence (Fritsche)
  - e. Audit Committee

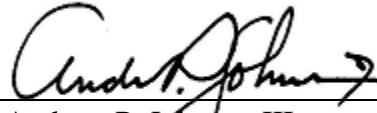
If, during the course of the meeting covered by this Notice, the Board should determine that a closed or executive session of the Board should be held or is required in relation to any agenda item included in this Notice, then such closed or executive meeting or session, as authorized by the Texas Open 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 12th day of August, 2022.

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IMPROVEMENT DISTRICT NO. 99**



By:   
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Attorneys for the District