

**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 21, 2023 at 6:30 P.M.**

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

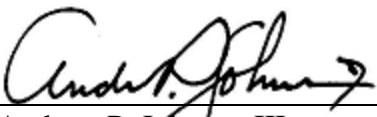
1. Public Comment. (Please limit comments to three (3) minutes per person.).
2. Approval of minutes of prior meeting(s).
3. Constable's Report.
4. Presentation by Acclaim Energy.
5. Bookkeeper's Report/Investment Report/Energy Report/Water Usage Report:
  - a. Pay bills.
  - b. Discussion on proposed budget for the fiscal year ending March 31, 2023
6. Tax Assessor-Collector's Report, including Delinquent Tax Attorney Report:
  - a. Adopt Resolution Implementing Penalty for Delinquent Taxes, including Section 33.11 of the Tax Code, and Contracting with Attorneys to Collect Delinquent Taxes
  - b. Adopt Resolution Authorizing Petition Challenging Appraisal Records
  - c. Adopt Order Determining Ad Valorem Tax Exemptions.
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. Approve insurance proposal (expires April 2023).
  - b. Discussion regarding Direct Waste Solutions.
  - c. Discussion regarding Fire Hydrant Damage.
10. Old Business:
  - a. Dresher Gate/Detention Pond meeting/West Boundary Fence with Fidelis and Dreamlabs
  - b. Easements for Dunn and Miller properties.
  - c. 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 17<sup>th</sup> day of February, 2023.

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By:   
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