

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

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

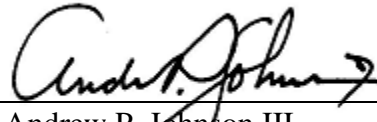
1. Public Comment. (Please limit comments to three (3) minutes per person.).
2. Approval of minutes of prior meeting(s).
3. Constable's Report.
4. Bookkeeper's Report/Investment Report/Energy Report/Water Usage Report:
 - a. Pay bills.
 - b. Adopt budget for the fiscal year ending March 31, 2024
5. Tax Assessor-Collector's Report.
6. Delinquent Tax Attorney Report.
7. Operator's Report:
 - a. Review operations, maintenance and delinquencies.
 - b. Discussion of Water Quality: LCR (Lead Copper Rule) and corrosivity (Riddle).
8. Engineer's Report:
 - a. Engineering Report on Wastewater Treatment Plant, District projects, and service applications.
9. New Business:
 - a. District Financial Status/Residential Homestead Exemption (Riddle), including:
 - i. Adopt Order Determining Ad Valorem Tax Exemptions.
 - b. Direct Waste Solutions 2024 Contract, including a one page flyer regarding Trash Collection Services;
 - c. Auditor Continuance Letter regarding audit for FYE March 31, 2023;
 - d. Approve insurance proposal (expires April 2023);
 - e. Resolution Authorizing Reimbursement of General Fund From Proceeds of A Future Bond Issue;
10. Old Business:
 - a. Dresher Gate/Detention Pond meeting/West Boundary Fence with Fidelis and Dreamlabs;
 - b. Easements for Dunn and Miller properties;
 - c. Ratify approval of awarding the contract to Proper Roofing and Remodeling for the replacement of the roof and gutters at the water board building; and
 - d. 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 16th day of March, 2023.

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By: 
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