

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 15, 2023** at **6:30 P.M.**

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

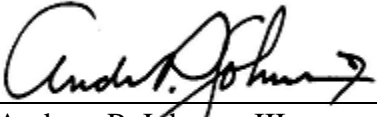
1. Public Comment. (Please limit comments to three (3) minutes per person.).
2. Approval of minutes of prior meeting(s).
3. Request to reduce the penalty assessed against 18648 Casper for Rate Order violations.
4. Constable's Report, including:
 - a. Discussion and possible action regarding security review and contract renewal.
5. Bookkeeper's Report/Investment Report/Energy Report/Water Usage Report:
 - a. Pay bills.
6. Tax Assessor-Collector's Report.
7. Delinquent Tax Attorney Report.
8. Operator's Report:
 - a. Review operations, maintenance and delinquencies.
9. Engineer's Report:
 - a. Engineering Report on Wastewater Treatment Plant, District projects, and service applications.
10. New Business:
 - a. Discussion and possible action regarding Contract Change Orders (Fritsche/Riddle)
 - b. Legislative Update;
 - c. Amendment to Ethics Policy;
 - d. Engagement of Arbitrage Compliance Specialists; and
 - e. Review of Rate Order, amend if necessary.
11. Old Business:
 - f. Improvements at the Water Production Site (19423 Lockridge Dr.);
 - g. Update on bulletin board location/Parking area expansion/Service driveway repair/Security Fence and Landscaping (Fritsche/Galindo);
 - h. Update on Dresher Gate/Detention Pond meeting/West Boundary Fence with Fidelis and Dreamlabs;
 - i. Easements for Dunn and Miller properties, including Order declaring a public necessity and authorizing condemnation, if necessary; and
 - j. 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 11th day of August, 2023.



**HARRIS COUNTY WATER CONTROL AND
IMPROVEMENT DISTRICT NO. 99**

By: 
Andrew P. Johnson III
Johnson Petrov LLP
Attorneys for the District