

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, SEPTEMBER 19, 2023** at **6:30 P.M.**

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

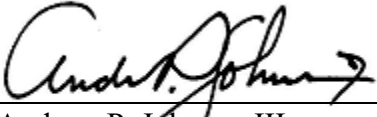
1. Public Comment. (Please limit comments to three (3) minutes per person.).
2. Approval of minutes of prior meeting(s).
3. Penalty assessed against 18648 Casper for Rate Order violations.
4. Constable's Report, including contract for security in the District:
5. Bookkeeper's Report/Investment Report/Energy Report/Water Usage Report:
 - a. Pay bills.
 - b. Positive Pay For Central Bank
6. Tax Assessor-Collector's Report.
7. Delinquent Tax Attorney Report.
8. Financial Advisor's Report:
 - a. Propose a 2023 tax rate, hear Financial Advisor's recommendation, establish public hearing date regarding proposed 2023 tax rate, authorize publication of effective tax rate calculation, proposed tax rate, and public hearing.
9. Operator's Report:
 - a. Review operations, maintenance and delinquencies.
 - b. Update District's Rate Order, to include in-District Rates for Commercial Connections larger than 2" meters.
10. Engineer's Report:
 - a. Engineering Report on Wastewater Treatment Plant, District projects, and service applications.
11. Old Business:
 - a. Improvements at the Water Production Site (19423 Lockridge Dr.), including Bulletin Board location;
 - b. Dresher Gate/Detention Pond meeting/West Boundary Fence with Fidelis and Dreamlabs;
 - c. Easements for Dunn and Miller properties and authorize condemnation proceedings as necessary; 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 15th day of September, 2023.



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By: 
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