

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, OCTOBER 17, 2023** at **6:30 P.M.**

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

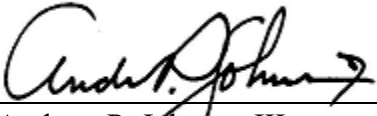
1. Public Comment. (Please limit comments to three (3) minutes per person.).
2. Approval of minutes of prior meeting(s).
3. Constable's Report, including contract for security in the District:
4. Bookkeeper's Report/Investment Report/Energy Report/Water Usage Report:
 - a. Pay bills.
5. 2023 Tax Rate:
 - a. Public Hearing on Proposed 2023 Tax Rate.
 - b. Adopt Order Setting Rate and Levying Tax for 2023.
 - c. Adopt Order Appointing Tax Assessor/Collector.
 - d. Approve Amended District Information Form.
 - e. Adopt Resolution Concerning Tax Collection Procedures.
6. Tax Assessor-Collector's Report, including Delinquent Tax Attorney Report.
7. 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;
8. Engineer's Report:
 - a. Engineering Report on Wastewater Treatment Plant, District projects, and service applications.
9. New Business:
 - a. Resolution Authorizing Reimbursement of General Fund From Proceeds of A Future Bond Issue;
 - b. Review of Investment Policy and amend as necessary (updated Broker List);
10. 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 and engagement of condemnation attorney, as necessary.
 - 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 13th day of October, 2023.



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By: 
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