

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, JANUARY 16, 2024** at **6:30 P.M.**

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

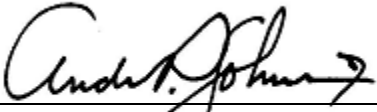
1. Public Comment. (Please limit comments to three (3) minutes per person.).
2. Approval of minutes of prior meeting(s).
3. Constable's Report, including contract for security in the District:
4. Bookkeeper's Report/Investment Report/Energy Report/Water Usage Report:
 - a. Pay bills.
 - b. Review and discuss proposed budget for the fiscal year ending March 31, 2025
5. Tax Assessor-Collector's Report
6. Delinquent Tax Attorney Report.
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. Eminent Domain Filings on Texas Comptroller Website (Deadline 2/1/2024)
 - b. Ratify approval of the Direct Waste Solutions, Inc. trash contract.
 - c. 2024 Bond Application and Use of Surplus 2021 Bond Funds
10. Old Business:
 - a. Dresher Gate/Detention Pond meeting/West Boundary Fence with Fidelis and Dreamlabs.
 - b. Easements for Dunn and Miller properties and authorize condemnation proceedings and engagement of condemnation attorney, as necessary.
 - 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 12th day of January, 2024.



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

By: 

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

**HARRIS COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NO. 99
SUPPLEMENTAL NOTICE OF MEETING**

**DISTRITO DE CONTROL Y MEJORAMIENTO DEL AGUA DEL CONDADO DE HARRIS NO. 99
COMPLEMENTARIO NOTIFICACIÓN DE REUNIÓN PÚBLICA**

**KHU VÖIC KIEÄM SOAÙT VAØ CAÙI TIEÁN THUÛY CÙIC QUAÄN HARRIS SOÁ 99
BỔ SUNG THÔNG BÁO HOÏP MAËT COÄNG COÄNG**

**Harris 縣第99號水管理及改善區
會議公告**

TO: THE BOARD OF DIRECTORS OF HARRIS COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NO. 99 OF HARRIS COUNTY, TEXAS AND TO ALL OTHER INTERESTED PERSONS

Notice is hereby given that the Board of Directors will hold a regular meeting on **Tuesday, January 16, 2024, at 6:30 p.m.**, at the District's office located at 19423 Lockridge Drive, Spring, Texas 77373, which is inside the boundaries of the District, open to the public, to consider and act upon the following matters:

Por la presente se notifica que la Junta Directiva llevará a cabo una reunión ordinaria, abierta al público, a las 6:30 p.m. el martes, 16 de enero de 2024, en la oficina del Distrito ubicada en 19423 Lockridge Drive, Spring, Texas 77373, que se encuentra dentro de los límites del Distrito, para analizar los siguientes temas y tomar las medidas necesarias al respecto:

Thông báo bằng văn bản này được đưa ra rằng Hội Đồng Quản Trị sẽ tổ chức một cuộc họp thường kỳ vào **Thứ Ba, ngày 16 tháng Giêng, 2024, lúc 6:30 chiều, tại văn phòng** của Cơ Quan ở 19423 Lockridge Drive, Spring, Texas 77373, nằm trong ranh giới của Cơ Quan, mở cửa cho công chúng, để xem xét và hành động về các vấn đề sau:

特此通知，董事會將於 **2024年1月16日星期二下午6:30** 在位於德克薩斯州斯普林市洛克裡奇大道 19423 號的學區辦公室舉行例會，該辦公室位於學區邊界內，向公眾開放，以考慮以下事項並採取行動：

I. ELECTION AGENDA:

ORDEN DEL DÍA REFERENTE A LA ELECCIÓN:

LỊCH TRÌNH NGHỊ SỰ:

選舉議程:

- a. Update on May 4, 2024 Directors Election matters, and take any necessary actions on same;

Actualización sobre los asuntos de la Elección de Directores del 4 de Mayo de 2024, y tomar las medidas necesarias al respecto;

Cập nhật các vấn đề có liên quan đến Cuộc Bầu Cử Xác Nhận và Ủy Viên Quản Trị ngày 4 tháng Năm năm 2024, và có thể có bất kỳ hành động cần thiết cho việc này;

2024年5月4日更新委員和合併選舉事宜, 并對同一法案付諸必要的行動;

- b. Adopt Order Calling Directors Election scheduled for Saturday, May 4, 2024
Adoptar la Orden de Llamado a Elecciones para Directores, programada para el sábado, 4 de mayo de 2024
Thông qua Cuộc Bầu Cử Giám Đốc Gọi Lệnh dự kiến vào Thứ Bảy, ngày 4 tháng Năm, 2024
通過舉辦定於 2024 年 5 月 4 日, 星期六的理事選舉

EXECUTED this 12th day of January, 2024.

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



By: _____

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