

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

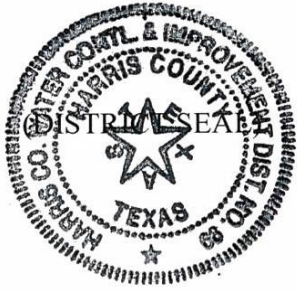
Notice is hereby given to all interested members of the public pursuant to Chapter 551 of the Texas Government Code that the Board of Directors of Harris County Water Control and Improvement District No. 99 will meet in regular session, at 19423 Lockridge Drive, Spring, Texas 77373, open to the public on **TUESDAY, MARCH 19, 2024 at 6:30 P.M.**

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

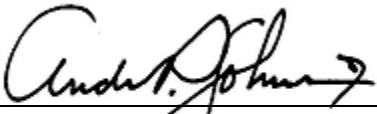
1. Public Comment. (Please limit comments to three (3) minutes per person.).
2. Approval of minutes of prior meeting(s).
3. Constable's Report, including contract for security in the District:
4. Bookkeeper's Report/Investment Report/Energy Report/Water Usage Report:
 - a. Pay bills.
 - b. Budget for 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.
8. Engineer's Report:
 - a. Engineering Report on Wastewater Treatment Plant and Water Plant, District projects, bids, change orders, and service applications.
9. New Business:
 - a. Acceptance of easements, including access easement for Water Plant Site.
 - b. Request from apartments regarding PILOT Agreement.
 - c. Conversion of the District to powers of a MUD.
10. Old Business:
 - a. Approve insurance proposal (expires April 2024)
 - b. 2024 Bond Application and Use of Surplus 2021 Bond Funds; and approve the Resolution Authorizing Submission of Bond Application to the TCEQ.
 - c. Update on Dunn and Miller properties.
 - 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 March, 2024.



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IMPROVEMENT DISTRICT NO. 99**

By: 
Andrew P. Johnson III
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Attorneys for the District