

AMENDED
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, MAY 21, 2024** at **6:30 P.M.**

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

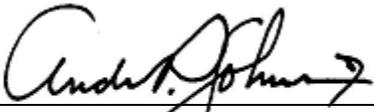
1. Public Comment. (Please limit comments to three (3) minutes per person.
2. Approval of minutes of prior meeting(s).
3. Constable's Report, including contract for security in the District:
4. Bookkeeper's Report/Investment Report/Energy Report/Water Usage Report:
 - a. Pay bills.
 - b. Authorize filing of Texas Unclaimed Property Report, if necessary.
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, service applications, and bond application reports.
9. New Business:
 - a. Direct Waste Solutions, Inc. contract.
 - b. Bond Application Report, Bond Series 2024.
10. Old Business:
 - a. Shrubbery for the fence and the repair of the service driveway at Water Plant.
 - b. Discussion regarding District's property located near I-45.
 - c. Request from apartments regarding PILOT Agreement.
 - d. Conversion of the District to powers of a MUD.
 - e. Update on Dunn and Miller properties.
 - f. 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 16th day of May, 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 KIEÂM SOAÛT VAØ CAÛI TIEÁN THUÛY CUÏC 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, May 21, 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, 21 de mayo 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 được đưa ra rằng Hội đồng Quản trị sẽ tổ chức một cuộc họp thường xuyên vào **thứ Ba, ngày 21 tháng 5 năm 2024, lúc 6:30 chiều.m.**, tại văn phòng của Quận đặt tại 19423 Lockridge Drive, Spring, Texas 77373, nằm trong ranh giới của Quận, 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 5 月 21 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：

**1. ELECTION AGENDA:
AGENDA ELECTORAL:
CHƯƠNG TRÌNH NGHỊ SỰ BẦU CỬ**

選舉議程：

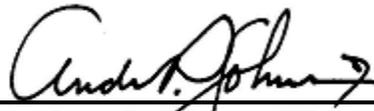
- a. Deliver Certificates of Election
Entregar Certificados de Elección
Hoạt động tách chòùng tồ và baò cồ
傳送選舉證明
- b. Qualification of Directors
Análisis de los requisitos de los Directores
Duyết xét về việc hoãi ñuủ ñieàu kieän cho caùc giaùm ñoác
理事資格

- c. Administration of Oaths of Office
Tomar juramento para la asunción del cargo
Ñieàu haønh vieäc tuyeân theä vaøo vaên phoøng
辦公室宣誓監督
- d. Elect Officers
Elegir funcionarios
Baàu caùc thaønh vieân
當選官員

EXECUTED this 16th day of May, 2024.

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



By: 

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

THIS NOTICE OF MEETING IS INTENDED TO BE A SUPPLEMENTAL NOTICE FOR THE PURPOSE OF ADDING ADDITIONAL SUBJECTS TO THE AGENDA FOR SUCH MEETING WHICH HAS PREVIOUSLY POSTED IN ACCORDANCE WITH THE OPEN MEETINGS LAW.