

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 21, 2025** 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:
4. 2025 Tax Rate:
 - a. Conduct Public Hearing on Proposed Tax Rate
 - b. Adopt Order Setting Rate and Levying Tax for 2025
 - c. Adopt Order Appointing Tax Assessor/Collector
 - d. Adopt Resolution Concerning Tax Collection Procedures
 - e. Amended and Restated District Information Form
5. Tax Assessor-Collector's Report.
6. Financial Advisor's Report:
 - a. Review and approve Preliminary Official Statement and Notice of Sale for Unlimited Tax Bonds, Series 2025; and
 - b. Authorize Advertisement for Sale of Unlimited Tax Bonds, Series 2025 and take appropriate action in connection with same.
7. Bookkeeper's Report/Investment Report/Energy Report/Water Usage Report:
 - a. Pay bills.
8. Operator's Report:
 - a. Review operations, maintenance, delinquencies and termination of service.
9. Engineer's Report:
 - a. Engineering Report on Wastewater Treatment Plant and Water Plant, District projects, bids, change orders, service applications, and bond application reports.
 - b. Service to office condos property on Cypresswood and access to the Water Plant.
 - c. Storm Water Solutions Report.
 - d. Service to Spring ISD Bus Barn and McNabb Elementary.
10. New Business/Annual Agenda:
 - a. Removal of Dead Trees and Tree Trimming in the District Common Areas-Discussion/Actions If Any to be Taken (Fritsche)
 - b. Review of Investment Policy and amend as necessary (updated Broker List)
11. Old Business:
 - a. Audit Committee.
12. Public Comment. (Please limit comments to three (3) minutes per person.

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 and Section 551.074 for personnel matters.

EXECUTED this 14th day of October, 2025.



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

By: /s/ Zachary A. Petrov
Zachary A. Petrov
Johnson Petrov LLP
Attorneys for the District