

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 20, 2026 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. SALE OF UNLIMITED TAX BONDS, including:
 - a. Receive and Accept Bids on sale of District \$4,220,000 Unlimited Tax Bonds, Series 2026; and
 - b. Approve final form of Official Statement; and
 - c. Adopt Order Authorizing Issuance of \$4,220,000 Unlimited Tax Bonds, Series 2026; A Transfer and Paying Agent Agreement; And Other Matters Related Thereto; and
 - d. Authorize payment of Attorney General Fee.
5. Tax Assessor-Collector's Report.
6. Delinquent Tax Report.
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.
 - e. NHCRWA Surface Water
10. New Business/Annual Agenda:
 - a. Eminent Domain Filings on Texas Comptroller Website (Deadline 2/1/2026).
11. Old Business:
 - a. Report on tour of Apartment Complex and deed restriction compliance.
 - b. Audit Committee.
 - c. Supplemental Election Agenda (see Notice below).
12. Public Comment. (Please limit comments to three (3) minutes per person.
13. 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.

***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 VỐI C KIEẢM SOAÙT VAØ CAÙI TIEÁN THUỶ CUỐI QUAẢN HARRIS SOÁ 99
BỔ SUNG THÔNG BÁO HOÏP MAËT COẢNG COẢNG***

***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 20, 2026, 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, 20 de enero de 2026, 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 20 tháng Giêng, 2026, 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:

特此公告本理事會將於 2026 年 1 月 20 日下午 6:30 將在位於本區界限內 19423 Lockridge Drive, Spring, Texas 77373 的區辦公室召開一般會議，會議將對外開放，就下列事項進行審議及付諸行動：

**1. ELECTION AGENDA:
AGENDA ELECTORAL:
LỊCH TRÌNH NGHỊ SỰ:**

選舉議程:

- a. Update on May 2, 2026 Directors Election matters, and take any necessary actions on same

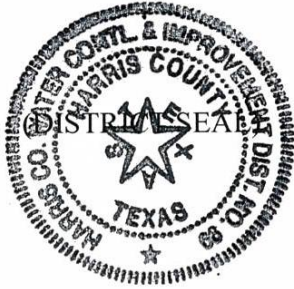
Actualización sobre los asuntos de la Elección de Directores del 2 de mayo de 2026, y tomar las medidas necesarias al respecto

Cập nhật vào ngày 2 tháng 5 năm 2026 Các vấn đề bầu cử giám đốc và thực hiện bất kỳ hành động cần thiết nào trên cùng một

2026 年 5 月 2 日更新 董事選舉事宜，並就此採取任何必要行動

b. Adopt Order Calling Directors Election scheduled for Saturday, May 2, 2026
Adoptar la Orden de Llamado a Elecciones para Directores, programada para el
sábado, 2 de mayo de 2026
Thông qua Cuộc Bầu Cử Giám Đốc Gọi Lệnh dự kiến vào Thứ Bảy, ngày 2 tháng Năm,
2026
通過舉辦定於 2026 年 5 月 2 日, 星期六的理事選舉

EXECUTED this 13th day of January, 2026.



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

By: _____

Zachary A. Petrov
Johnson Petrov LLP
Attorneys for the District