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, NOVEMBER 17, 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. **CONSENT AGENDA:** *(The items on the consent agenda are normally considered in a single motion. Any item may be removed for separate consideration upon request by any member of the Board.)*
   a. Minutes of prior meeting(s).
   b. Storm Water Solutions Report.
   c. Tax Assessor-Collector's Report.
   d. Delinquent Tax Report.
3. Constable's Report.
4. Bookkeeper's Report/Investment Report/Energy Report/Water Usage Report:
   a. Pay bills.
5. Operator's Report:
   a. Review operations, maintenance, delinquencies and termination of service.
6. 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. Service to Spring ISD Bus Barn and McNabb Elementary.
   d. NHCRWA Surface Water.
7. New Business/Annual Agenda:
   a. Right of Entry Agreement with A. Fallah.
8. Old Business:
   a. Audit Committee.
9. Public Comment. (Please limit comments to three (3) minutes per person.
10. 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 10th day of November, 2026.

(DISTRICT SEAL)

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By: _____

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