

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

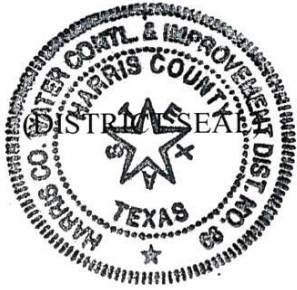
Notice is hereby given to all interested members of the public pursuant to Chapter 551 of the Texas Government Code that the Board of Directors of Harris County Water Control and Improvement District No. 99 will meet in regular session, at 19423 Lockridge Drive, Spring, Texas 77373, open to the public on **TUESDAY, JUNE 18, 2024** at **6:30 P.M.**

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

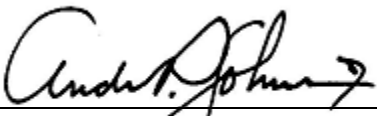
1. Public Comment. (Please limit comments to three (3) minutes per person.
2. Approval of minutes of prior meeting(s).
3. Constable's Report, including contract for security in the District.
4. Review and approve Audit Report for fiscal year ended March 31, 2024.
5. Bookkeeper's Report/Investment Report/Energy Report/Water Usage Report:
  - a. Pay bills.
  - b. Authorize filing of Texas Unclaimed Property Report, if necessary.
6. Tax Assessor-Collector's Report.
7. Delinquent Tax Attorney Report.
8. Operator's Report:
  - a. Review operations, maintenance and delinquencies.
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.
10. New Business:
  - a. Use of Water Board Building for Constables (Ghinelli).
  - b. Discussion and possible action regarding Ethics Policy, take any action necessary.
11. 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 12<sup>th</sup> day of June, 2024.



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IMPROVEMENT DISTRICT NO. 99**

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