

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, AUGUST 20, 2024** at **6:30 P.M.**

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

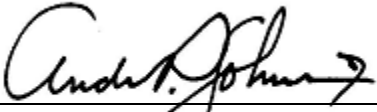
1. Public Comment. (Please limit comments to three (3) minutes per person.
2. Approval of minutes of prior meeting(s).
3. Constable's Report:
 - a. Renewal of Security Contract with the Constable (Riddle).
4. Bookkeeper's Report/Investment Report/Energy Report/Water Usage Report:
 - a. Pay bills.
5. Tax Assessor-Collector's Report.
6. Financial Advisor's Report:
 - a. Discuss proposed 2024 tax rate, authorize publication of effective tax rate calculation, and establish public hearing date regarding 2024 tax rate
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. Best Trash – Beryl Responses (Fritsche)
 - b. Recycling with Best Trash (Riddle).
 - c. Review of Rate Order, amend if necessary
10. Old Business:
 - a. Shrubbery for the fence and the repair of the service driveway at Water Plant.
 - b. Conversion of the District to powers of a MUD.
 - c. Request from apartments regarding PILOT Agreement.
 - d. Update on Dunn and Miller properties.
 - e. 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 August, 2024.



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IMPROVEMENT DISTRICT NO. 99**

By: 

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