

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 15, 2024** at **6:30 P.M.**

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

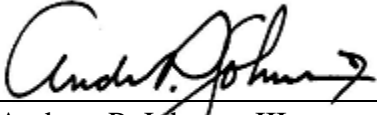
1. Public Comment. (Please limit comments to three (3) minutes per person.
2. Approval of minutes of prior meeting(s).
3. Constable's Report:
4. 2024 Tax Rate:
 - a. Conduct Public Hearing on Proposed Tax Rate
 - b. Adopt Order Setting Rate and Levying Tax for 2024
 - c. Adopt Order Appointing Tax Assessor/Collector
 - d. Adopt Resolution Concerning Tax Collection Procedures
 - e. Amended and Restated District Information Form
5. Bookkeeper's Report/Investment Report/Energy Report/Water Usage Report:
 - a. Pay bills.
6. Operator's Report:
 - a. Review operations, maintenance and delinquencies.
 - b. Water Conservation Plan and/or Drought Contingency Plan, amend as necessary
7. Engineer's Report:
 - a. Engineering Report on Wastewater Treatment Plant and Water Plant, District projects, bids, change orders, service applications, and bond application reports.
8. New Business:
 - a. Review of Investment Policy and amend as necessary (updated Broker List)
9. Old Business:
 - a. Repair of the service driveway at Water Plant.
 - b. Cypresswood Apartment and Houston Housing Authority
 - c. Update on Dunn and Miller properties.
 - d. 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 11th day of October, 2024.

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



By: 

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