

**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 special session, at 19423 Lockridge Drive, Spring, Texas 77373, open to the public on **TUESDAY, JANUARY 28, 2025** 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. Bookkeeper's Report/Investment Report/Energy Report/Water Usage Report:
  - a. Pay bills.
5. Tax Assessor-Collector's Report.
6. Delinquent Tax Report.
7. Operator's Report:
  - a. Review operations, maintenance, delinquencies and termination of service.
  - b. District to support, in form of multiple water taps for NHECC, cleaning wall of graffiti and consider any additional requests from NHECC regarding graffiti removal (Fritsche).
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. Storm Water Solutions:
  - a. Proposal to repair the Cypresswood Detention Pond/Pipe Erosion.
10. New Business/Annual Agenda:
  - a. Review Ethics Policy and amended as necessary.
  - b. Eminent Domain Filings.
  - c. Service to office condos property on Cypresswood.
11. Old Business:
  - a. Repair of the service driveway at Water Plant.
  - b. Conversion of the District to powers of a MUD, including discussion regarding deed restrictions.
  - c. Audit Committee.
  - d. Cypresswood Apartment and Houston Housing Authority, including deed restriction violation.
  - e. PUC Docket No. 57439 and litigation counsel.
  - f. Amend the District's Rate Order and Rules and Regulations related to service rates.

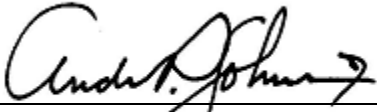
If, during the course of the meeting covered by this Notice, the Board should determine that a closed or executive session of the Board should be held or is required in relation to any agenda item included in this Notice, then such closed or executive meeting or session, as

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 20th day of January, 2025.

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By:   
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