

**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, open to the public at 19423 Lockridge Drive, Spring, Texas 77373. The meeting will be held at **6:30 P.M.** on **TUESDAY, APRIL 18, 2017**. The purpose of the meeting will be to consider and act upon the following:

1. Approve minutes of the regular meeting of March 21, 2017
2. Bookkeeper's Report/Investment Report/Tax Assessor-Collector's Report/Energy Report/Water Usage Report.
  - a. Pay bills.
3. Operator's Report.
  - a. Review operations, maintenance and discuss delinquencies.
  - b. Discuss emergency-hurricane preparedness and perform annual "load bank test" on water plant and sewer plant generators.
  - c. Discuss LARG Management's (Out of District Customer) request to terminate service
4. Engineer's Report.
  - a. Discussion and possible action regarding ongoing District projects or service applications, if necessary.
  - b. Review and approve Engineer's Annual Report
  - c. Continue discussions regarding plans between WCID 99 and WCID 110 in relation to long-term water plan for WCID 99.
  - d. Updated on inspection of Duplex Lift Station at Challe Circle W. after requested modifications to same
5. New Business/Annual Agenda
  - a. Review of Ethics Policy and fees of office, and take action if necessary
  - b. Continue discussions regarding communications with District customers
  - c. Review of Engineer's Contract; and take any action necessary
6. Executive Session, as necessary
  - a. As permitted pursuant to Section 551.071 of the Texas Government Code concerning consultation with attorney and possible litigation, Section 551.072 of the Texas Government Code concerning real estate matters or Section 551.074 of the Texas Government Code concerning personnel matters
  - b. Reconvene in Open Session
  - c. Vote on matters discussed in Executive Session, if any
7. Public comment (existing customers or property owners of the District).

EXECUTED this 12<sup>th</sup> day of April, 2017.

Harris County Water Control and  
Improvement District No. 99

By: 

Alan P. Petrov  
Johnson Petrov LLP  
Attorneys for the District



FILED

2017 APR 12 PM 4:01

*Stan Stewart*  
COUNTY CLERK  
HARRIS COUNTY, TEXAS

**RECORDER'S MEMORANDUM:**

At the time of recordation, this instrument was found to be inadequate for the best photographic reproduction because of illegibility, carbon or photo copy, discolored paper, etc. All blockouts, additions and changes were present at the time the instrument was filed and recorded.