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HARRIS COUNTY WATER CONTROL & IMPROVEMENT DISTRICT NO. 89

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Notice is hereby given pursuant to Section 551.001 et seq., of the Texas Government Code, that the Board of Directors of Harris County Water Control & Improvement District No. 89 will meet in regular session, open to the public, at **6:00 p.m.**, on **Tuesday, April 18, 2017**, at **6750 West Loop South, Suite 865, Bellaire, Harris County, Texas**, at which meeting the following items will be considered:

1. Opening Prayer;
2. Hear comments from the public;
3. Hear report regarding maintenance of detention facilities; discuss issues of vegetation on District property; discuss District water features and take any necessary action;
4. Consider approving minutes of meetings of March 21, 2017, March 28, 2017 and April 4, 2017;
5. Hear security report; discuss law enforcement coverage and take any necessary action;
6. Discuss security for District facilities and take any necessary action;
7. Hear report regarding trash collection services and take any necessary action;
8. Hear operator's report and take any necessary action; Discuss TCEQ Asset Management template and take any necessary action;
9. Discuss sidewalk issues with Brunswick Meadows HOA representatives and take any necessary action;
10. Review engineer's report, take any necessary action concerning on-going construction within the District, consider pay estimates, authorize additional construction bid advertisement if necessary, and if timely, award contracts on additional District improvements, consider any change orders, consider capacity commitments, discuss engineering services, and take any necessary action in connection with engineering matters;
11. Approve Bookkeeper's supplemental report, sign checks and take any necessary action;

12. Hear developers' report and take any necessary action; Discuss NPH annexation agreement and take any necessary action;
13. Discuss District's Ethics Policy and take any necessary action;
14. Discuss District Building Policy and take any necessary action;
15. Discuss Document Management and take any necessary action;
16. Review consultant contracts and take any necessary action;
17. Discuss future agenda items; and

Closed Session

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 551.071-551.084 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 or all subjects of matters authorized by law.

18. Adjournment.

EXECUTED THIS 12th day of April, 2017.

(DISTRICT SEAL)

**HARRIS COUNTY WATER CONTROL &
IMPROVEMENT DISTRICT NO. 89**

By: _____

Christopher B. Richardson
Attorney for the District

Star Stewart
COUNTY CLERK
HARRIS COUNTY, TEXAS

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FILED

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.