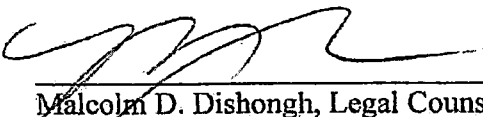


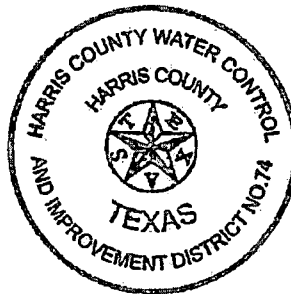
NOTICE OF RESCHEDULED SPECIAL MEETING

HARRIS COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NO.74 NOTICE OF SPECIAL PUBLIC MEETING

In accordance with Chapter 551 of the Texas Government Code, notice having been given that the Board of Directors (the "Board") of Harris County Water Control and Improvement District will meet inside the boundaries of the District located at their normal meeting place: **4901 Sandydale Lane, Houston, Texas 77039**, and will hold a **special meeting** at **5:00 p.m. on Tuesday, May 25, 2021** and that meeting **rescheduled due to inclement weather for Wednesday, May 26, 2021 at 10:00 a.m. at the District offices(same location)**. At the meeting, the Board will consider and authorize appropriate action on the following, once determined there is a quorum:

1. PUBLIC COMMENTS:
2. DISTRICT MATTERS
 - a. Approval of payables and payroll;
 - b. Such other matters as determined by the Office Manager or counsel
3. ENGINEER MATTERS
 - a. Discuss and Take Action on Quotes for Additional Concrete Paving at WWTP;
 - b. Discuss and Take Action on Quote for First Convenience Bank Sanitary Sewer Extension;
 - c. Discuss Revised Detail for WWTP Blower Control Panel Rain Shields;
 - d. Discuss Procedure for Private Side Sewer Service Repairs from 2020 Smoke Testing;
 - e. Update on Aldine ISD Utility Easements for Hambrick Middle School;
 - f. Such other matters as determined by the District's engineer;
4. EXECUTIVE SESSION, AS NECESSARY:
 - A. Pursuant to Chapter 551 of the Texas Government Code, Subchapter D, of the Open Meetings Act, discuss matters relating to attorney-client privilege, personnel matters, potential litigation, security matters and/or real estate matters, respectively;
 1. Results of AWIA Risk and Resiliency Assessment
 - B. Reconvene in Open Session;
 - C. Vote on matters considered in Executive Session, if any.


Malcolm D. Dishongh, Legal Counsel
Harris County Water Control and
Improvement District No. 74
4901 Sandydale
Houston, Texas 77039



CERTIFICATE OF POSTING

DO NOT DETACH

THE STATE OF TEXAS §

COUNTY OF HARRIS §

I, Malcolm D. Dishongh, do hereby certify that on the 26th day of May 2021,
At 7:45 am, I posted a copy of the attached notice of a special meeting of the Board
Of Directors of HARRIS COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT
NO. 74, that said notice was posted at the 4901 Sandydale Lane, Houston Texas 77039, the
District's office inside the District, at a place open and convenient to the public, and that said
notice was posted more than three (3) days prior to the scheduled time of said special
meeting, in compliance with the provisions of Chapter 551 of the Texas Government Code.
Executed this 26th day of May 2021.



Malcolm D. Dishongh, Attorney for
Harris County Water Control and
Improvement District No. 74



Handwritten signature
COUNTY CLERK
HARRIS COUNTY, TEXAS

2021 MAY 26 AM 8:30

FILED