

**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, JUNE 15, 2021** at **7:00 P.M.**

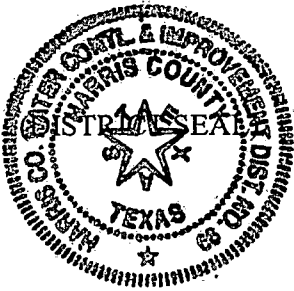
The purpose of the meeting will be to consider and act upon the following:

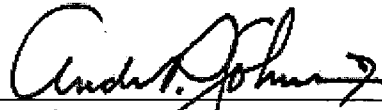
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\$9.00 NPR - NOTICE MTG

1. Approve regular meeting minutes of May 18, 2021
2. Constable's Report.
3. Bookkeeper's Report/Investment Report/Energy Report/Water Usage Report:
  - a. Pay bills
  - b. Authorize filing of Texas unclaimed property, if necessary
4. Tax Assessor-Collector's Report,
5. Operator's Report:
  - a. Review operations, maintenance and delinquencies
  - b. First Billing Services
6. Engineer's Report:
  - a. Engineering Report on Wastewater Treatment Plant; District projects or service applications
7. Old Business:
  - a. Spring ISD Annexation Update
  - b. Fidelis Realty Partners Development Update
  - c. Use of District Building
  - d. Casper Drive Repair
  - e. Audit Committee update
  - f. Order Amending Rate Order, as necessary
8. New Business:
  - a. NHE request for WCID 99 to mow the median strip on E Cypresswood (Sound Wall)
  - b. Drought Contingency Plan
  - c. Ethics Policy
9. 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;
10. Public comment (existing customers or property owners of the District).

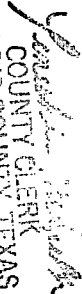
EXECUTED this 11th day of June, 2021.

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



By:   
Andrew P. Johnson III  
Johnson Retrov LLP  
Attorneys for the District

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COUNTY CLERK  
HARRIS COUNTY, TEXAS

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