## AGENDA INVERNESS FOREST IMPROVEMENT DISTRICT

Notice is hereby given pursuant to the Texas Government Code, Chapter 551, as amended, that the Board of Directors of Inverness Forest Improvement District (the "District") will meet in regular session, open to the public on <u>TUESDAY, JUNE 15, 2021, at 3:00 p.m.</u>, at 21618 Greenbrook, Houston, Texas 77073 and via telephone conference pursuant to Texas Government Code, Section 551.125, as amended, and as modified by the temporary suspension of various provisions thereof effective March 16, 2020, by the Governor of Texas in accordance with the Texas Disaster Act of 1975, all as related to the Governor's proclamation on March 13, 2020, certifying that the COVID-19 pandemic poses an imminent threat of disaster and declaring a state of disaster for all counties in Texas. Telephone conference call phone number is 713-955-6338 and the Conference ID is 2371222, at which meeting the following items will be considered and may be acted upon:

- 1. Consideration of public comments (public comment shall be limited to 3 minutes per member of the public);
- 2. Constable Security Report;
- 3. Approval of the May 18, 2021 regular meeting minutes;
- 4. Tax Assessor/Collector's Report:
  - a. tax-related checks; and
  - b. delinquent tax accounts;
- 5. Delinquent Tax Attorney's Report;
- 6. Discuss potential refunding of \$1,630,000 of the District's \$2,620,000 District Combination Waterworks and Sewer System Unlimited Tax and Revenue Refunding Bonds, Series 2015, and take any necessary actions on same;
- 7. Developer's Report, including:
  - a. Stratton Development & Construction ("Stratton"), including Verizon 14-acre
  - b. Vigavi Realty, LLC ("Vigavi") Hardy Industrial Center; and
  - c. update on 1.5067-acre tract located at Kenchester Drive;
- 8. Engineer's Report, including:
  - a. status of construction of public utilities to serve new development, including change orders and pay estimates; and
  - b. report on proposed development projects and/or service requests, including requests for capacity availability letters, and take any necessary actions on same;
- 9. Levee Report, including:
  - a. update on status of recertification of levee;
  - b. update on status of preparation of Emergency Action Plan for the District's levee as requested by the Harris County Office of Emergency Management; and
  - c. discuss potential acquisition of easements on 25 residential lots along the levee, and take any necessary actions on same;
- 10. Operator's Report, including:
  - a. monthly operations update;
  - b. termination of service to delinquent accounts; and
  - c. discuss request(s) for adjustment(s) to water bills due to Winter Storm Uri;
- 11. District Website Report;

- 12. Attorney's Report, including discussion on mosquito spraying and take any necessary actions; and
- 13. Bookkeeper's Report, including approve payment of bills and issuance of checks, review of investment report and status of developer deposits.

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 the 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 8th day of June, 2021.

INVERNESS FOREST IMPROVEMENT DISTRICT

(DISTRICT SEAL)

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Robin & Bobbitt/John-Thomas Foster Radcliffe Bobbitt Adams Polley PLLC

Attorneys for the District

COUNTY CLERK
HARRIS GOUNTY, TEXAS

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