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1499938  
01/27/2023 PERSONAL  
\$9.00 NPR - NOTICE MTG

HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 96

NOTICE OF PUBLIC MEETING

Notice is hereby given to all interested members of the public that the Board of Directors of the above captioned District will hold a regular public meeting at **1300 Post Oak Boulevard, Suite 2500, Houston, Harris County, Texas**, said address being an office and meeting place of the District.

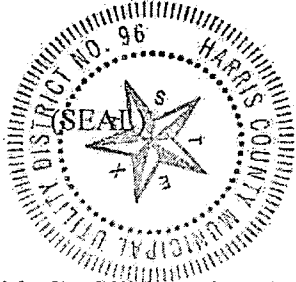
The meeting will be held on Wednesday, February 1, 2023, at 9:30 a.m.

The Board shall consider and discuss the following matters and take any action appropriate with respect to such matters:

1. Public Comments;
2. Approval of the minutes of January 4, 2023, Board of Directors meeting;
3. Bookkeeper's Report, including financial and investment reports and any action in connection therewith, and authorizing the payment of invoices presented;
4. Tax Assessor-Collector's Report, including authorizing the payment of invoices presented and approve moving of accounts to uncollectible roll;
5. Report and legal action taken by the District's delinquent tax collections attorney, including authorizing foreclosure proceedings, installment agreements, and the filing of proofs of claim;
6. Operations Report, including:
  - (a) Authorizing the repair and maintenance of District facilities;
  - (b) Appeals of District charges;
  - (c) Refer accounts for collection; and
  - (d) Approve write-off of uncollectible accounts;
7. Consider the following actions in connection with Operator's change in electronic payment program vendors:
  - (a) Authorize termination of Service Agreement with T-Tech, Inc.;
  - (b) Authorize termination of Card Services Agreement and related Addendum with Global Payments Direct, Inc., HSBC Bank USA, N. A., Century Bankcard Services, Inc. and AVR, Inc.;
  - (c) Approve Merchant Services Processing Agreement with JPMorgan Chase Bank, NA and Paymentech, LLC, including Attestation and Amendment of Agreement and ECP Addendum Terms; and
  - (d) Approve Addendum to Professional Services Agreement with Operator;
8. Review and approval of proposal relative to renewal of the District's general liability, umbrella liability, property, boiler and machinery, director and officer liability, and pollution liability insurance coverage for policies expiring March 31, 2023;

9. Engineering Report, including:
  - (a) Authorizing the design and/or advertisement for bids for the construction of facilities within the District, and approval of related storm water plans;
  - (b) Authorizing the award of construction contracts or concurrence of award of contracts for the construction of facilities within the District, and approval of any related storm water permits, and authorize acceptance of Texas Ethics Commission ("TEC") Form 1295, including:
    - i) Sanitary Sewer Cleaning and Televising Project (Sections 1-11);
  - (c) Status of construction of facilities to serve land within the District, including approval of any change orders and authorize acceptance of TEC Form 1295;
  - (d) Acceptance of site and/or easement conveyances for facilities constructed or to be constructed for the District, and acceptance of facilities for operation and maintenance purposes, including:
    - i) Status of Waterline and Force Main Easements to serve Cochinitos Real Estate LLC ("Cochinitos");
  - (e) Status of Storm Water Quality Permits; and
  - (f) Status of compliance with Chapter 191, Texas Natural Resources Code ("Antiquities Code"); and
10. Review of annual survey of wage rate scales and consider adoption of Resolution Adopting Prevailing Wage Rate Scale for Construction Projects;
11. Adoption of Resolution Concerning Developed District Status for 2023 Tax Year;
12. Issuance of utility commitments and authorize acceptance of TEC Form 1295, including:
  - (a) Status of Utility Commitment to Durga Maa Inc. (Balaji Developers Inc.);
13. Status of annexation of approximately 2.938 acre tract into District by Cochinitos and authorize any action necessary in connection therewith;
14. Report on facility site maintenance from Storm Water Solutions, LP, including:
  - (a) Status application of ShearForce material along the Rankin 45 TCC Detention Pond;
15. Developer's Report;
16. Review Security Report from Remington Ranch Homeowner's Association;
17. Attorney's Report;

18. Matters for possible placement on future agendas.



SCHWARTZ, PAGE & HARDING, L.L.P.

By: Katherine D. Blasio  
Katherine D. Blasio  
Attorneys for the District

*Persons with disabilities who plan to attend this meeting and would like to request auxiliary aids or services are requested to contact the District's attorney at (713) 623-4531 at least three business days prior to the meeting so that appropriate arrangements can be made.*

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2023 JAN 27 AM 10:10  
FILED  
Janelle Williams  
COUNTY CLERK  
HARRIS COUNTY TEXAS