

AGENDA
HARRIS COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NO. 136

Notice is hereby given that the Board of Directors (the "Board") of Harris County Water Control and Improvement District No. 136 (the "District") will hold a regular meeting, open to the public, on **MONDAY, JULY 22, 2024**, at **6:00 P.M.**, at the District's office, **23003 Banquo Drive, Spring, Harris County, Texas 77373**, inside the boundaries of the District, to consider and act upon the following matters:

1. Consideration of public comments (*Public comment shall be limited to 3 minutes per member of the public*);
2. Approve the June 24, 2024 regular meeting minutes;
3. Patrol Report, including:
 - a. Constable's Report; and
 - b. Flock Report;
4. Review Birnam Wood Homeowners Association's 2024 National Night Out ("NNO") participation and consider authorizing contribution to 2024 NNO event, as necessary;
5. District park update, including:
 - a. status of removal of bamboo from District park;
 - b. status of tree removal and trimming; and
 - c. consider proposal for District park clean up from Hurricane Beryl and all other necessary actions regarding same;
6. Garbage Collection Service Report;
7. Detention Pond Maintenance Report;
8. Website Report;
9. Tax Assessor/Collector's Report, including determine the District's development status in connection with the proposed 2024 tax rate setting procedures;
10. Delinquent Tax Attorney's Report, including authorize terminations for non-payment of delinquent taxes, if necessary;
11. Bookkeeper's Report, including:
 - a. review investments; and
 - b. approve payment of bills and issuance of checks;
12. Operations Report, including:
 - a. status of miscellaneous customer, operation, repair and maintenance matters, and take any necessary actions on same;
 - b. status of meter replacements;
 - c. status of delinquent accounts and authorize write-offs, as necessary; and
 - d. status of Lead and Copper Inventory;
13. Ratify authorization of water survey for Spring Fire Department ISO analysis;
14. Status of miscellaneous repairs and maintenance to District office and site, and take any necessary actions on same;
15. Engineer's Report, including:
 - a. review and approve pay estimates and change orders;
 - b. status of Treschwig Road Segment A expansion, including relocation of waterline to Treschwig Regional Wastewater Treatment Plant, and take any necessary actions on same; and
 - c. consider application(s) for service, and take any necessary actions on same;
16. Report on Treschwig Joint Powers Board matters;

17. Review and approve District's insurance proposal;
18. Authorize attendance at Association of Water Board Directors-Texas Fall Seminar and Mid-Winter Conference;
19. Attorney's Report; and
20. Review consultant contracts.

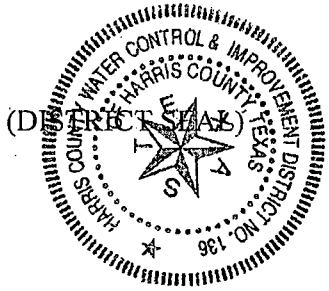
If, during the course of the meeting covered by this Notice, the Board should determine that a closed or executive session of the Board should be held or is required in relation to any agenda item included in this Notice, then such closed or executive meeting or session, as authorized by the Open Meetings Act ("OMA"), 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 551.086, Texas Government Code and the OMA, 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 15th day of July, 2024.

HARRIS COUNTY WATER CONTROL AND
IMPROVEMENT DISTRICT NO. 136

By: _____

Regina D. Adams
Regina D. Adams
Radcliffe Adams Barner PLLC
Attorneys for the District



{00437365 2}

Josephine Haddock
COUNTY CLERK
HARRIS COUNTY TEXAS

2024 JUL 15 PM 4:05

FILED