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1457193
11/16/2021 PERSONAL
$9.00 MPR - NOTICE MTG

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, NOVEMBER 22, 2021**, at **7:00 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 October 25, 2021 regular meeting minutes;
3. Constable's Report;
4. Confirm engagement of auditor to prepare audit report for fiscal year ending ("FYE") December 31, 2021;
5. Garbage Collection Service Report;
6. District park update, and take any necessary action on same;
7. Detention Pond Maintenance Report;
8. Website Development Report;
9. Tax Assessor/Collector's Report;
10. Delinquent Tax Attorney's Report, including authorize termination of service to delinquent tax accounts;
11. Bookkeeper's Report, including:
    a. review investments;
    b. approve payment of bills and issuance of checks; and
    c. review proposed budget for FYE December 31, 2022;
12. Operations Report, including:
    a. status of miscellaneous 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. authorize termination of service and/or uncollectible delinquent accounts, if necessary;
13. Proposed miscellaneous repairs and maintenance to District office and site and take any necessary action on same;
14. Engineer's Report, including:
    a. review and approve pay estimates and change orders;
    b. status of Treschwig Road Segment A expansion and take any necessary actions on same;
    c. status of smoke testing of two (2) quadrants of the District's sanitary sewer lines; and
    d. consider application(s) for service, and take any necessary actions on same;
15. Report on Treschwig Joint Powers Board matters;
16. Adopt Resolution of the Board of the District Casting Its Ballot for the Election of a Person to the Board of Directors of Harris County Appraisal District;
17. Attorney's Report; and
18. Review consultant contracts.

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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 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 November, 2021.

HARRIS COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NO. 136

By: _____
Regina D. Adams
Radcliffe Bobbitt Adams Polley PLLC
Attorneys for the District

(DISTRICT SEAL)

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SUPPLEMENTAL AGENDA
HARRIS COUNTY WATER CONTROL & 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, NOVEMBER 22, 2021**, at **7:00 p.m.** at the District's office, 23003 Banquo, Spring, Harris County, Texas 77373, inside the boundaries of the District, to consider and act upon the following matters:

1. **ELECTION AGENDA:**
   a. Update on May 7, 2022 Directors Election matters, and take any necessary actions on same;
   b. Notice of Appointment of Designated Agent;
   c. Notice of Deadline to File Applications for Place on Ballot; and
   d. discuss and take necessary action regarding method of conduct of May 7, 2022 General Election.

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ORDEN DEL DÍA
DISTRITO DE CONTROL Y MEJORAMIENTO DEL AGUA DEL CONDADO DE HARRIS NRO. 136

*Por la presente se notifica que la Junta Directiva (la "Junta") del Distrito de Control y Mejoramiento del Agua del Condado de Harris nro. 136 (el "Distrito") llevará a cabo una reunión ordinaria, abierta al público, el **LUNES, 22 DE NOVIEMBRE DE 2021**, a las **7:00 p.m.**, en la oficina del Distrito, 23003 Banquo, Spring, Condado de Harris, Texas, dentro de los límites del Distrito, donde se analizarán los siguientes temas y se tomarán las medidas necesarias al respecto:*

1. ***ORDEN DEL DÍA REFERENTE A LA ELECCIÓN:***
   a. *Actualización sobre los asuntos de la Elección de Directores del 7 de mayo de 2022, y tomar las medidas necesarias al respecto;*
   b. *Aviso De Nombramiento De Agente Designado;*
   c. *Aviso de Fecha Límite Para Presentar la Solicitud de un Lugar en la Boleta y*
   d. *deliberar y tomar medidas sobre el método de realización del Elección General de 7 de mayo de 2022.*

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CHƯƠNG TRÌNH NGHỊ SỰ
KHU VỰC KIỂM SOÁT VÀ CẢI TIẾN THỦY CỤC QUẬN HARRIS SỐ 136

*Thông báo rằng Hội Đồng Giám Đốc ("Hội Đồng") của Khu Vực Kiểm Soát và Cải Tiến Thủy Cục Quận Harris số 136 ("Khu Vực") sẽ tổ chức một buổi họp công khai thường lệ vào **THỨ HAI, NGÀY 22 THÁNG MƯỜI MỘT, 2021**, lúc **7:00 tối**, tại văn phòng Khu Vực, 23003 Banquo, Spring, Harris County, Texas, bên trong ranh giới của Khu Vực, để cứu xét và lấy quyết định cho các vấn đề sau đây:*

1. ***LỊCH TRÌNH NGHỊ SỰ:***
   a. *Cập nhật các vấn đề có liên quan đến Cuộc Bầu Cử Xác Nhập và Ủy Viên Quản Trị ngày 7 tháng Năm, 2022, và có thể có bất kỳ hành động cần thiết cho việc này;*

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b. *Thông Báo Bổ Nhiệm Đại Diện Được Chỉ Định;*
c. *Thông Báo Hạn Chót Nộp Đơn Xin một Vị Trí trên Lá Phiếu; và*
d. *thảo luận và thực hiện các thủ tục cần thiết liên quan đến phương thức tiến hành Cuộc Tổng Tuyển Cử tổ chức vào ngày 7 tháng Năm, 2022.*

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补充 選舉議程

HARRIS縣第136號水控制及改進區

特此公告有關政府法規第551章V.T.C.A.一事，德克薩斯州Harris縣第136號水控制及改進區理事會（簡稱"區"及"理事會"）將在2021年11月22日星期三下午7:00於 23003 Banquo, Spring, Harris County, Texas 77373, 召開會議，會中將討論下列事項：

1. *選舉議程:*
   a. *2022年5月7日更新委員和合併選舉事宜, 并對同一法案付諸必要的行動;*
   b. *指定代理人委任公告;*
   c. *關於提交選票席位申請之截止日期的通知; 以及*
   d. *就2022年5月7日普通選舉的舉行方式進行討論並採取必要行動.*

EXECUTED this 15th day of November, 2021.

HARRIS COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NO. 136

(DISTRICT SEAL)

By: _____
Regina D. Adams
Radcliffe Bobbitt Adams Polley PLLC
Attorneys for the District

THIS NOTICE OF MEETING IS INTENDED TO BE A SUPPLEMENTAL NOTICE FOR THE PURPOSE OF ADDING ADDITIONAL SUBJECTS TO THE AGENDA FOR SUCH MEETING WHICH HAS PREVIOUSLY BEEN POSTED IN ACCORDANCE WITH THE TEXAS OPEN MEETINGS ACT.

FILED
2021 NOV 16 AM 9:19
COUNTY CLERK
HARRIS COUNTY, TEXAS

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