

HCD  
2/28/23

1505300  
03/21/2023 PERSONAL  
\$9.00 NPR - 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, MARCH 27, 2023, 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 February 27, 2023 regular meeting minutes;
3. Review and approve Audit Report for Fiscal Year Ended ("FYE") December 31, 2022;
4. Authorize preparation of continuing disclosure materials;
5. Constable's Report, including review and approve Flock Group Inc. Services Agreement for security cameras, as necessary;
6. District park update and take any necessary actions on same;
7. Garbage Collection Service Report;
8. Detention Pond Maintenance Report;
9. Website Report;
10. Tax Assessor/Collector's Report;
11. Delinquent Tax Attorney's Report, including authorize termination of service to delinquent tax accounts;
12. Bookkeeper's Report, including:
  - a. review investments;
  - b. approve payment of bills and issuance of checks; and
  - c. review and approve Amended FYE December 31, 2023 Budget;
13. Operations Report, including:
  - a. status of miscellaneous customer, operation, repair and maintenance matters, and take any necessary actions on same;
  - b. status of remaining sanitary sewer system/manhole repairs and take any necessary actions on same;
  - c. status of meter replacements;
  - d. status of delinquent accounts and authorize write-offs, as necessary; and
  - e. authorize termination of service and/or uncollectible delinquent accounts, if necessary;
14. Annual review of Emergency Preparedness Plan and Emergency Response Plan;
15. Miscellaneous repairs and maintenance to District office and site, and take any necessary actions on same;
16. 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; and
  - c. consider application(s) for service, and take any necessary actions on same;
17. Status of request for annexation of 11.5296-acre tract by Treaschwig Business Park, LLC, including review and approve Annexation Agreement and Petition to City of Houston;
18. Report on Treschwig Joint Powers Board ("TJPB") matters;

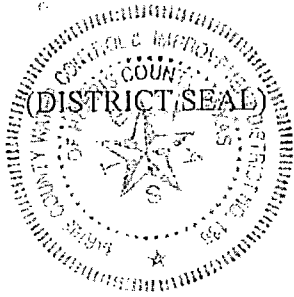
19. Authorize attendance at Association of Water Board Directors Spring Breakfast and Summer Conference;
20. Attorney's Report; and
21. Review consultant contracts.

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 20<sup>th</sup> day of March, 2023.

HARRIS COUNTY WATER CONTROL AND  
IMPROVEMENT DISTRICT NO. 136

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



*Janet H. Hester*  
COUNTY CLERK  
HARRIS COUNTY TEXAS

2023 MAR 21 AM 8:04

FILED