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10/7/24
\$9.00 MBR - PERSONAL
NOTICE RTG

HARRIS COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NO. 21
15808 AVENUE C, CHANNELVIEW, TEXAS 77530-3702
Phone: 281-452-0211
Fax: 281-452-6271

AGENDA

TO: THE BOARD OF DIRECTORS OF HARRIS COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NO. 21 AND ALL OTHER INTERESTED PERSONS:

NOTICE IS HEREBY GIVEN IN ACCORDANCE WITH SECTION 551.043 OF THE GOVERNMENT CODE THAT THE BOARD OF DIRECTORS OF HARRIS COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NO. 21 OF HARRIS COUNTY, TEXAS will hold a regular meeting open to the public on Monday, October 7, 2024 at 5:00 p.m. at the District's business office at 15808 Avenue C, Channelview, Harris County, Texas, 77530 within the boundaries of the District. At this time the Board will consider the following items:

- I. Call to order.
- II. Approve minutes from previous meeting.
- III. Citizen's presentations and requests and take appropriate action in connection with the grant of utility commitments and billing adjustments.
- IV. Financial Advisor's Report.
- V. District's Engineer's Report.
- VI. District's Attorney's Report.
 - a) Hold public hearing to consider tax rates, and take any necessary action;
 - b) Consider and act on Order Setting Debt Service Tax Rate for the District, and take any necessary action;
 - c) Consider and act on Notice to Purchaser of Special Taxing or Assessment District for the District, and take any necessary action;
- VII. Tax-Assessor/Collector's Report.
- VIII. Delinquent Tax Attorney's Report.
 - a) Approve any necessary action regarding delinquent accounts.
- IX. North Channel Water Authority Representative's Report.
- X. General Manager's Report.
- XI. General Business Matters.

- XII. Approve Monthly Invoices.
- XIII. Convene in executive session to discuss personnel matters pursuant to Section 551.074 of the Texas Government Code, 551.072 regarding real property, Section 551.071 of the Texas Government Code for consultation with Attorney for pending or contemplated litigation, and Section 551.076 of the Texas Government Code regarding security.
- XIV. Re-convene in open session and authorize any necessary action concerning personnel matters and/or pending or contemplated litigation.
- XV. Adjournment.

Pursuant to V.T.C.A., Government Code, Sections 551.071, 551.072, 551.074 and 551.076 the Board of Directors may convene in closed session to discuss matters relating to pending or contemplated litigation, personnel matters, security, or real estate transactions.

**ATTORNEY FOR:
HARRIS COUNTY WATER CONTROL AND
IMPROVEMENT DISTRICT NO. 21**

JoAnn Matthiesen

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State of Texas Bar No. 13228450
Teresa Menacho, Legal Assistant
Telephone: 713-888-3535
Facsimile: 713-888-3550



AFTER POSTING RETURN TO:
JoAnn Matthiesen,
Baker Williams Matthiesen LLP
5005 Woodway Drive, Suite 201
Houston, Texas 77056

Yvonne M. ...
COUNTY CLERK
HARRIS COUNTY TEXAS

2024 SEP 25 PM 2:10

FILED