

AGENDA
HARRIS COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NO. 136

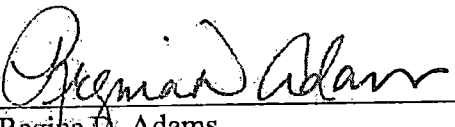
Notice is hereby given that the Board of Directors (the "Board") of Harris County Water Control and Improvement District No. 136 (the "District") will hold a regular meeting, open to the public, on **MONDAY, JULY 26, 2021, at 7:00 P.M., at the District's office, 23003 Banquo Drive, Spring, Harris County, 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 June 28, 2021 regular meeting minutes;
3. Constable's Report, including discuss area security matters and cost sharing;
4. Garbage Collection Service Report;
5. District park update, and take any necessary action on same;
6. Detention Pond Maintenance Report;
7. Presentation from Infinity Services, LLC regarding development of District website, and take necessary action on same;
8. Tax Assessor/Collector's Report;
9. Delinquent Tax Attorney's Report, including authorize termination of delinquent tax accounts, if necessary;
10. Bookkeeper's Report, including:
 - a. review investments; and
 - b. approve payment of bills and issuance of checks;
11. Operations Report, including:
 - a. status of miscellaneous operation, repair and maintenance matters, and take any necessary actions on same;
 - b. status of Harris County Municipal Utility District No. 43 billing and North Harris County Regional Water Authority pumpage fee corrections;
 - 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;
12. Review and approve District's insurance proposal;
13. 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 force main tie-in at Treschwig Regional Wastewater Treatment Plant headworks; and
 - d. consider application(s) for service, and take any necessary actions on same;
14. Consider participation in National Night Out;
15. Authorize attendance at AWBD Fall Seminar and Mid-Winter Conference;
16. Report on Treschwig Joint Powers Board matters; and
17. Attorney's Report, including 87th Legislature Memorandum; and
18. 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 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 19th day of July, 2021.

HARRIS COUNTY WATER CONTROL
AND IMPROVEMENT DISTRICT NO. 136

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



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COUNTY CLERK
HARRIS COUNTY, TEXAS

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