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12/07/2022 PERSONAL
\$9.00 MPR - NOTICE MTG

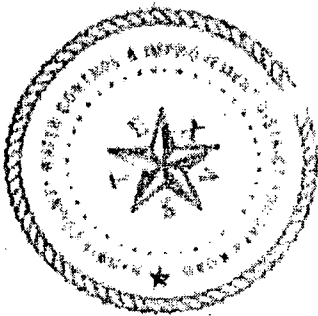
AGENDA
HARRIS COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT - FONDREN ROAD

Notice is hereby given that, pursuant to V.T.C.A. Government Code, Chapter 551, the Board of Directors of **Harris County Water Control and Improvement District - Fondren Road** will meet in **regular session**, open to the public, at **5:00 p.m.**, on **Tuesday, December 13, 2022**, at **11802½ McLain Boulevard, Missouri City, Texas**, at which meeting the following items will be considered:

1. Hear from Public;
2. Hear Auditor's Report and take any action thereon, including:
 - a. consider approving Annual Audit for fiscal year ending September 30, 2022;
3. Consider approving Minutes of the meeting held on November 8, 2022;
4. Hear Tax Assessor/Collector's Report and take any action thereon, including:
 - a. consider approving Tax Report and payment of tax-related checks; and
 - b. consider request(s) for installment agreement for payment of delinquent taxes, as necessary;
5. Hear Delinquent Tax Attorney's Report and take any action thereon;
6. Hear Operator's Report and take any action thereon, including:
 - a. discuss operations of water plant facilities and wastewater treatment plant;
 - b. consider authorizing, repairs and modifications to District's water supply and wastewater treatment systems;
 - c. consider authorizing termination of water service to delinquent accounts; and
 - d. review take-or-pay quantity in connection with water supply contract with City of Houston;
7. Hear Bookkeeper's Report and take any action thereon, including:
 - a. consider approving payment of the bills, investment report, and list of qualified brokers;
8. Hear Engineer's Report and take any action thereon, including:
 - a. consider authorizing Engineer to proceed with the design of District facilities;
 - b. consider approving plans and specifications of District facilities;
 - c. consider authorizing Engineer to advertise for bids for District projects;
 - d. consider approving report, pay estimates and change orders for construction projects in the District;
 - e. authorize construction contracts and related items;
 - f. consider applications for service/requests for capacity, and take any necessary action in connection therewith; and
 - g. update concerning District bond application, and take any necessary action in connection therewith;
9. Hear Attorney's Report and take any action thereon;
 - a. consider approving Resolution Evidencing Annual Review of Eminent Domain Authority;
 - b. consider approving Letter Agreement with Southwest Harris County MUD No. 1 concerning Permanent Water Supply Contract.
10. Hear comments from Board members.

Pursuant to V.T.C.A. Government Code §551, the Board of Directors may convene in closed session in relation to any agenda item included in this Notice with such closed session to be held at the date, hour, and place given in this Notice concerning any and all subjects for any and all purposes permitted by V.T.C.A Government Code Chapter 551, including but not limited to, private consultation with the District's Attorneys on any or all matters or subjects authorized by law, pending or contemplated litigation, personnel matters, real estate transactions, security devices, economic development negotiations and/or gifts and donations.

EXECUTED this 6th day of December, 2022.



HARRIS COUNTY WATER CONTROL AND
IMPROVEMENT DISTRICT - FONDREN ROAD

By: _____

Michael R. Willis

Sanford Kuhl Hagan Kugle Parker Kahn
Attorneys for the District

HARRIS COUNTY CLERK
HARRIS COUNTY TEXAS

2022 DEC -7 AM 9:00

FILED