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02/05/2025 PERSONAL
\$9.00 MPR - NOTICE MTG

**AGENDA
LINCOLN GREEN ADVISORY COMMITTEE**

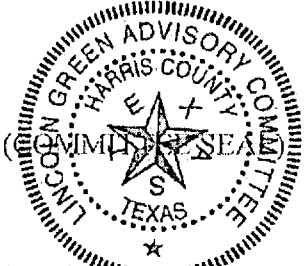
Take notice that the Lincoln Green Advisory Committee (the "Committee"), established and operating pursuant to the Amended and Restated Waste Disposal Contract dated as of September 9, 1985, and amended as of February 1, 1987 and February 7, 1996, among Harris County Utility District No. 14, Harris County Utility District No. 15, Harris County Municipal Utility District No. 33, Lincoln Property Company No. 45 Limited, Lincoln Property Company No. 47 Limited, and Lincoln Property Company No. 76 Limited, will meet in regular session, open to the public, at **6:15 p.m.** on **WEDNESDAY, FEBRUARY 12, 2025** at the offices of Water WasteWater Management Services, Inc., 13563 Bammel North Houston Road, Houston, Texas 77066*, to consider and act upon the following matters:

1. Public Comment;
2. Approve the November 13, 2024 regular meeting minutes;
3. Elect Officers of the Committee;
4. Review and approve the Lincoln Green Regional Wastewater Treatment Plant (the "Regional Plant") audit report for Fiscal Year Ended ("FYE") September 30, 2024;
5. Report on status of operations/repairs of the Regional Plant, including:
 - a. televising/repairs to member districts' sanitary sewer collection lines and repairs to joint trunk line(s) and take any necessary actions on same;
 - b. cleaning the Regional Plant wet wells; and
 - c. scheduling Regional Plant tour;
6. Consultants' Reports, including:
 - a. status of Regional Plant improvement projects and consider approval of pay estimates and change orders for same, as necessary;
 - b. status of Regional Plant discharge pipe project and take any necessary actions on same;
 - c. review structural assessment of the Regional Plant and take any necessary actions on same;
 - d. review bids for rehabilitation of the Regional Plant's sanitary sewer drain line and take any necessary actions on same;
 - e. review bids for drum screen replacement and take any necessary actions on same;
 - f. status of televising joint trunk lines; and
 - g. status of renewal of Regional Plant's TPDES Wastewater Discharge Permit;
7. Report on financial status of the Regional Plant; and
8. Attorney's Report.

If, during the course of the meeting covered by this notice, the Committee should determine that a closed or executive session of the Committee 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 Texas Open Meeting Act (the "OMA"), will be held by the Committee 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 551.089, Texas Government Code (OMA), including, but not limited to, Section 551.071, for the purpose of a private consultation with the Committee's attorney on any and all subjects or matters authorized by law.

EXECUTED this 5th day of February, 2025.

LINCOLN GREEN ADVISORY COMMITTEE



By: *Regina Adams*
Regina D. Adams
Radcliffe Adams Barner PLLC
Attorneys for the Committee

**Members of the public and/or District consultants may attend the Board meeting via teleconference if they so choose, at 713.955.6338, Access Code 237-1223.*

UNOFFICIAL COPY

Yvonne H. Haddock
COUNTY CLERK
HARRIS COUNTY TEXAS

2025 FEB -5 PM 1:23

FILED