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10/02/2024 PERSONAL
\$9.00 MPR - NOTICE MTG

AGENDA
FALL CREEK MANAGEMENT DISTRICT
OF HARRIS COUNTY, TEXAS

Notice is hereby given that the Board of Directors of Fall Creek Management District will meet in special session, open to the public, at 12:00 p.m., on Monday, October 7, 2024, at the law office of Sanford Kuhl Hagan Kugle Parker Kahn LLP, 1980 Post Oak Boulevard, Suite 1380, Houston, Texas 77056, and via ZOOM audio/video conference.

To participate in the meeting using ZOOM, the link is <https://www.zoom.us/join>

Meeting ID: 829 2943 0821
Passcode: 827700

To participate by phone, call: 1 346 248 7799


Electronic copies of the meeting materials are available at <https://www.sklawdistrictdata.org/harris-county/fall-creek-management-district/> at such time as the meeting occurs. At the meeting the following items will be considered and acted on:

1. Hear from Public;
2. Consider approving minutes from meeting of December 18, 2023;
3. Hear Bookkeeper's report, including:
 - a. approval of payment of bills;
 - b. approval of investment report; and
 - c. consider adoption of budget for fiscal year ending July 31, 2025;
4. Hear Tax Assessor/ Collector's Report, and take any action thereon;
5. Hear report from Financial Advisor, including:
 - a. review proposed tax rates and related calculations, and authorize Tax Assessor/Collector to publish Notice of Public Hearing on Tax Rate;
6. Hear Engineer's Report, and take any action thereon;
7. Hear report from Developer; and
8. Hear Attorney's report, including:
 - a. ratify renewal of District insurance;
 - b. consider approving Audit Engagement Continuance Letter;
 - c. consider adopting Order Designating Administrative Office and Meeting Place(s) Inside and Outside the District and authorize publication of notice;
 - d. consider adoption of Resolution Concerning 2024 Tax Exemptions;
 - e. consider adoption of Resolution Implementing 20% Penalty on Delinquent Taxes; and
 - f. consider adoption of Resolution Evidencing Review of Investment Policies and Investment Strategies.

EXECUTED this 1st day of October, 2024.

(SEAL)





 Laura C. Davis
 Sanford Kuhl Hagan Kugle Parker Kahn, LLP
 Attorney for the District

Sanford Kuhl Hagan Kugle Parker Kahn
 COUNTY CLERK
 HARRIS COUNTY TEXAS

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