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**Harris County Water Control and Improvement
District 91
PO Box 90931
Houston, TX 77290**

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02/07/2025 PERSONAL
\$9.00 MPR - NOTICE MTG

Notice is hereby given to all interested parties that the Board of Directors of HCWCID#91 will hold a public meeting at 17127 Rolling Creek, Houston, TX 77090 and said location is the office of HCWCID #91

The meeting will be held on Tuesday, Feb 11th 6.30PM.

The District will consider and act upon the following matters:


- Call meeting to order, roll call and establish a quorum
- ~~Approve minutes from previous meeting~~
- Receive public comments
- Receive Bookkeepers report
- Receive Tax Assessor report
- Approve penalty resolution on collection of delinquent taxes for 2025.
- Consider tax exemptions for 2025.
- Receive Operators report of facilities and operations
- Receive Engineers report
- Review current Lawn Care service
- Report on Ponderosa Joint Powers Agency
- Discuss approval of an auditor
- Closed executive session in accordance with the Open Meetings Act, Texas Gov't. Code Sections 551.071, 551.072, 551.074, 551.076 if necessary.
- 1603 Ash Meadow, old fire station
- Old Business
- New Business

Good of the order

Establish next meeting date/time

Adjourn

Rick Ballew
Secretary, WCID 91

FILED
2025 FEB -7 AM 11:09

 Jennifer Madala
 COUNTY CLERK
 HARRIS COUNTY TEXAS