

AGENDA

HARRIS COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NO. 96

Notice is hereby given pursuant to V.T.C.A. Government Code, Chapter 551, that the Board of Directors of Harris County Water Control and Improvement District No. 96 will meet in regular session, open to the public, at 12:00 p.m., on Tuesday, February 7, 2017, at the law office of Sanford Kuhl Hagan Kugle Parker Kahn LLP, 1980 Post Oak Boulevard, Suite 1380, Houston, Texas 77056, at which meeting the following items will be considered:

1. Hear from Public;
2. Consider approving Minutes of the meeting held January 3, 2017;
3. Discuss and take any action in connection with Park Grant, including:
 - a. review of Initial Report; and
 - b. review of Initial Needs Assessment and Survey Recommended Items;
4. Hear recreation report from Lifestyle Directors, Inc., and take any action thereon, including authorizing contracts for repairs to Park facilities;
5. Hear Tax Assessor/Collector's Report, consider approving payment of tax bills and take any action thereon, including status of delinquent tax collections;
6. Receive Quarterly Spa*Star Report;
7. Hear Bookkeeper's report, including:
 - a. approval of payment of bills;
 - b. approval of investment report;
 - c. consider approving attendance at Fall Creek Elementary PTO 8th Annual Silent & Live Auction Fundraiser / Spring Party; and
 - d. consider adoption of revised budget for fiscal year ending July 31, 2017;
8. Hear Engineer's Report, including:
 - a. authorize Engineer to proceed with the design of District facilities;
 - b. approve plans and specifications of District facilities;
 - c. authorize Engineer to advertise for bids for District projects;
 - d. approval of report, pay estimates and change orders for construction projects in the District;
 - e. authorize construction contracts and related items; and
 - f. discuss and take action relating to P133 Channel repairs;
9. Hear report from Developer, including status of projects in District;
10. Hear Operator's Report, including:
 - a. discuss operations of water plant facilities and wastewater facilities;
 - b. authorize improvements, repairs and modifications to District's water supply and wastewater facilities;
 - c. authorize termination of water service to delinquent accounts; and
 - d. review proposals for phone service for District facilities and take any action thereon;
11. Hear report from Champion's Hydro-Lawn and take any action thereon; and
12. Hear Attorney's Report, including:
 - a. approve Agreement for Law Enforcement Services [Humble Independent School District Peace Officers];
 - b. discuss possible annexation of property into the District and take any action thereon;
 - c. review Agreement for Services of Tax Assessor/Collector (Bob Leared Interests) and Maintenance Agreement (Champions Hydro-Lawn, Inc.); and
 - d. consider ratifying all actions taken at meeting of the Board held January 3, 2017, as shown on Exhibit "A" attached.

Pursuant to V.T.C.A. Government Code, Chapter 551, the Board of Directors may convene in closed session to discuss matters relating to pending or contemplated litigation, personnel matters, or real estate transactions.

EXECUTED this 31st day of January, 2017.



HARRIS COUNTY WATER CONTROL
AND IMPROVEMENT DISTRICT NO. 96

By: _____

Julianne B. Kugle

Julianne B. Kugle

Sanford Kuhl Hagan Kugle Parker Kahn, LLP

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HARRIS COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NO. 96

Notice is hereby given pursuant to V.T.C.A. Government Code, Chapter 551, that the Board of Directors of Harris County Water Control and Improvement District No. 96 will meet in regular session, open to the public, at 12:00 p.m., on Tuesday, January 3, 2017, at the law office of Sanford Kuhl Hagan Kugle Parker Kahn LLP, 1980 Post Oak Boulevard, Suite 1380, Houston, Texas 77056, at which meeting the following items will be considered:

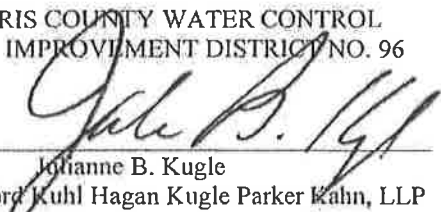
1. Hear from Public;
2. Consider approving Minutes of the meeting held December 6, 2016;
3. Consider approval of agreement with Humble Independent School District Police Department for off-duty security;
4. Hear recreation report from Lifestyle Directors, Inc., and take any action thereon, including authorizing contracts for repairs to Park facilities;
5. Hear Tax Assessor/Collector's Report, consider approving payment of tax bills and take any action thereon, including status of delinquent tax collections;
6. Hear Bookkeeper's report, including:
 - a. approval of payment of bills;
 - b. approval of investment report; and
 - c. consider adoption of revised budget for fiscal year ending July 31, 2017;
7. Hear Engineer's Report, including:
 - a. authorize Engineer to proceed with the design of District facilities;
 - b. approve plans and specifications of District facilities;
 - c. authorize Engineer to advertise for bids for District projects;
 - d. approval of report, pay estimates and change orders for construction projects in the District;
 - e. authorize construction contracts and related items;
 - f. discuss and take action relating to P133 Channel repairs; and
 - g. discuss funding options for proposed water well;
8. Hear report from Developer, including status of projects in District;
9. Hear Operator's Report, including:
 - a. discuss operations of water plant facilities and wastewater facilities;
 - b. authorize improvements, repairs and modifications to District's water supply and wastewater facilities;
 - c. authorize termination of water service to delinquent accounts; and
 - d. review proposals for phone service for District facilities and take any action thereon;
10. Hear report from Champion's Hydro-Lawn and take any action thereon; and
11. Hear Attorney's Report, including:
 - a. consider adoption of Resolution Concerning Tax Exemptions for 2017;
 - b. consider adoption of Resolution Implementing 20% Penalty on 2016 Delinquent Taxes;
 - c. discuss donation of property from Redstone Golf Course Management and take any action thereon;
 - d. consider and take action relating to developer reimbursement on Fall Creek West facilities; and
 - e. review Legal Fee Agreement (SK Law) and Professional Service Agreement (SI Environmental, LLC).

Pursuant to V.T.C.A. Government Code, Chapter 551, the Board of Directors may convene in closed session to discuss matters relating to pending or contemplated litigation, personnel matters, or real estate transactions.

EXECUTED this 27th day of December, 2016.



HARRIS COUNTY WATER CONTROL
AND IMPROVEMENT DISTRICT NO. 96

By: 
Julianne B. Kugle
Sanford Kuhl Hagan Kugle Parker Kahn, LLP

