

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, October 3, 2017**, within the District, at **7930 Fall Creek Bend, Humble, TX 77396**, at which meeting the following items will be considered:

1. Hear from Public;
2. Consider approving Minutes of the meetings held September 5, 11, and 20, 2017;
3. **Conduct public hearing on tax rate;**
4. Adopt Order Setting Tax Rate and Levying Tax for 2017;
5. Approve Amended Notice to Sellers and Purchasers within the District;
6. Discuss security issues and take any action thereon;
7. Hear report from Eco Waste and Recycling, LLC;
8. Hear recreation report from Lifestyle Directors, Inc., and take any action thereon, including:
 - a. authorizing contracts for repairs to Park facilities; and
 - b. discussion of insurance claim for repairs to facilities;
9. Hear Tax Assessor/Collector's Report, consider approving payment of tax bills and take any action thereon, including status of delinquent tax collections;
10. Hear Bookkeeper's report, including:
 - a. approval of payment of bills;
 - b. approval of investment report; and
 - c. consider approving donation to Woodcreek Middle School;
11. 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; and
 - e. authorize construction contracts and related items;
12. Hear report from Developer, including status of projects in District;
13. 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; and
 - c. authorize termination of water service to delinquent accounts;
14. Hear report from Champion's Hydro-Lawn and take any action thereon, including:
 - a. review proposal for desilting channel at Fall Creek Detention Pond; and
 - b. review proposal for inspection of P133 Channel; and
15. Hear Attorney's Report, including:
 - a. consider adoption of amendment to Refuse and Recycling Collection Agreement between the District and Eco Waste and Recycling, LLC to provide recycling service at Fall Creek Sports Complex; and
 - b. consider adoption of Amended and Restated Order Designating Investment Officer and Establishing Rules, Policies, and Code of Ethics for the Investment of District Funds and Review of Investments.

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 25th day of September, 2017.

HARRIS COUNTY WATER CONTROL
AND IMPROVEMENT DISTRICT NO. 96

By: _____

Julianne B. Kugle

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