

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, November 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 meetings held September 25, October 3, and October 18, 2017;
3. Discuss security issues and take any action thereon, including:
 - a. consider approval of Agreement For Funding Law Enforcement Services By And Between the District and Fall Creek Homeowners Association, Inc.;
4. Hear report from Eco Waste and Recycling, LLC;
5. Hear recreation report from Lifestyle Directors, Inc., and take any action thereon, including:
 - a. authorizing contracts for repairs to Park facilities;
6. Hear Tax Assessor/Collector's Report, consider approving payment of tax bills and take any action thereon, including status of delinquent tax collections;
7. Receive Quarterly Spa*Star Report;
8. Hear Bookkeeper's report, including:
 - a. approval of payment of bills; and
 - b. approval of investment report;
9. 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;
10. Hear report from Developer, including status of projects in District;
11. 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;
12. 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
13. Hear Attorney's Report, including:
 - a. consider adoption of Resolution Evidencing Annual Review and Authorizing Filing with Comptroller of Public Accounts of State of Texas Documentation of Eminent Domain Authority; and
 - b. consider approval of engagement letter for arbitrage compliance services [Arbitrage Compliance Specialists]; and
 - c. ratify renewal of insurance proposals.

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 October, 2017.

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

