

**MINUTES OF MEETING  
OF THE  
BOARD OF DIRECTORS**

February 20, 2017

THE STATE OF TEXAS	§
	§
COUNTY OF HARRIS	§
	§
HARRIS COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NO. 96	§

The Board of Directors (the “Board”) of Harris County Water Control and Improvement District No. 96 (the “District”) met in special session, open to the public, at 5:00 p.m. on Monday, February 20, 2017, within the District, at 7930 Fall Creek Bend, Humble, Texas, whereupon, the roll was called of the members of the Board, to-wit:

Amber Hurd	-	President
Lonnie Jackson	-	Vice President
Brett Sileo	-	Secretary
Ben Bates	-	Assistant Secretary
Linda Ihns	-	Assistant Secretary

All members of the Board were present except for Director Bates, thus constituting a quorum.

Also attending the meeting were Kassandra Wright of Lifestyle Directors, Inc., recreation director for the District Park; Sara Varvarigos, a member of the Fall Creek Homeowners Association Parks and Trails Committee; Gandolf Burrus of Grant Development Services (“GDS”); Jared Coco and James Nicas, members of the Friends of Fall Creek Park; Nick Urbano, resident of the District; and Ryan LaRue of Sanford Kuhl Hagan Kugle Parker Kahn LLP (“SK Law”), attorneys for the District.

The meeting was called to order at 5:01 p.m. Copies of the notices of the meeting are attached hereto.

**HEAR PRESENTATION FROM GRANT DEVELOPMENT SERVICES**

The Board opened the meeting by hearing a presentation from GDS. The Board recognized Mr. Burrus, who submitted to and reviewed with the Board information regarding the recreational needs survey to be completed by the Fall Creek community. Preparation and completion of the survey qualifies

the District to receive credit in the public participation category of its park grant application. Mr. Burrus requested that the Board review the recreational items listed in the survey and provide guidance as to which items to include or remove from the recreational needs survey. The Board reviewed and discussed the recreational items list. Upon a motion by Director Jackson, seconded by Director Sileo, and after full discussion, the Board voted to unanimously approve the recreational items list attached hereto.

Ms. Varvarigos inquired about applying for a Parks and Wildlife Recreational Trails grant to pay for a trail connecting Wilson Road and the Fall Creek Sports Complex. Mr. Burrus observed that the District does not qualify for such a grant, but did note that part of a recreational grant could fund such a path or trail.

Additionally, Mr. Burrus discussed the recently activated Texas Department of Transportation Safe Routes to School grant program (the "Safe Routes Grant Program"). Under the Safe Routes Grant Program, the Texas Department of Transportation will pay 80% of the construction and material costs related to connecting sidewalks to schools. The District would be responsible for all engineering costs and the remaining 20% of the construction and material costs. The Safe Routes Grant Program also pays for lighting the sidewalks and the installation of crosswalks. Mr. Burrus noted that Grant Development Services would charge the District \$7,000 to develop a grant application for the Safe Routes Grant Program and that such application would be due May 22, 2017.

The Board noted that no action was necessary.

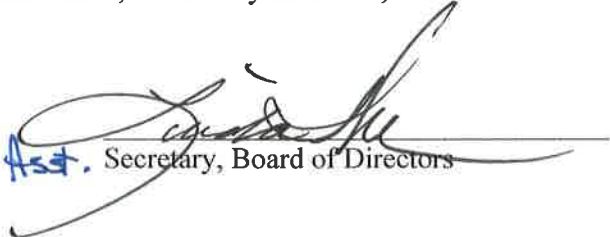
### **SECURITY MATTERS**

Director Sileo discussed his communications with Humble Independent School District Police Chief Solomon Cook regarding the vehicle burglaries that occurred on February 6<sup>th</sup> – 7<sup>th</sup> between 11:30 p.m. and 7:00 a.m. Chief Cook agreed to speak with his patrol officers about the burglaries. Director Sileo asked Mr. LaRue to contact Chief Cook and discuss the method of payment for the patrol officers.

The Board noted that no action was necessary.

THERE being no further business to come before the Board, the meeting was adjourned.

PASSED, APPROVED AND ADOPTED, this 7<sup>th</sup> day of March, 2017.

  
Asst. Secretary, Board of Directors



AGENDA  
HARRIS COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NO. 96

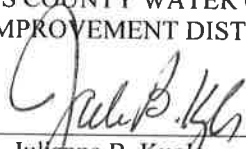
Notice is hereby given pursuant to V.T.C.A. Government Code, Chapter 551, that the Board of Directors of Harris County Water Control and Improvement District No. 96 will meet in special session, open to the public, at 5:00 p.m., on Monday, February 20, 2017, within the District, at 7930 Fall Creek Bend, Humble, TX 77396, at which meeting the following items will be considered:

1. 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; and
2. Discuss and take any action in connection with security matters.

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 14<sup>th</sup> day of February, 2017.

HARRIS COUNTY WATER CONTROL  
AND IMPROVEMENT DISTRICT NO. 96

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



*Stan Stewart*  
COUNTY CLERK  
HARRIS COUNTY TEXAS

2017 FEB 13 PM 2:28

FILED

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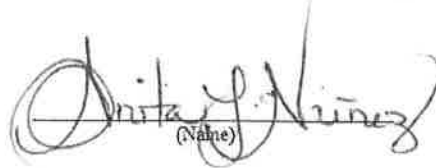
CERTIFICATE OF POSTING OF NOTICE OF MEETING

THE STATE OF TEXAS:

COUNTY OF HARRIS:

HARRIS COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NO. 96

I, ANITA NUNEZ, the undersigned, hereby state that I posted the attached Notice of Meeting of the Board of Directors of Harris County Water Control and Improvement District No. 96 at 7930 Fall Creek Bend, Humble, Harris County, Texas, the location inside the boundaries of the District designated for the posting of agendas, on the 13<sup>th</sup> day of FEBRUARY, 2017 at 12:05 o'clock P.m., which time was not less than 72 hours prior to the scheduled time of the meeting.

  
(Name)

AGENDA  
HARRIS COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NO. 96


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EXECUTED this 14<sup>th</sup> day of February, 2017.

HARRIS COUNTY WATER CONTROL  
AND IMPROVEMENT DISTRICT NO. 96

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



CERTIFICATE OF POSTING OF NOTICE OF MEETING

THE STATE OF TEXAS §

COUNTY OF HARRIS §

HARRIS COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NO. 96 §

I, Mary Drews, the undersigned, hereby state that I posted the attached Notice of Meeting of the Board of Directors of Harris County Water Control and Improvement District No. 96 in the administrative office, 1980 Post Oak Boulevard, Suite 1380, Houston, Texas on February 13, 2017 at 10:30 o'clock a.m., which time was not less than 72 hours prior to the scheduled time of the meeting.

Mary Drews  
Mary Drews

AGENDA  
HARRIS COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NO. 96

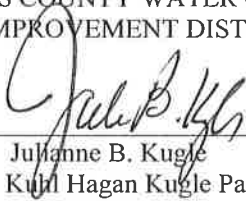
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EXECUTED this 14<sup>th</sup> day of February, 2017.

HARRIS COUNTY WATER CONTROL  
AND IMPROVEMENT DISTRICT NO. 96

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

