

posted as required by TPWD, and the public hearing opened at 6:35 p.m. Mr. Burrus discussed the grant program and reviewed with the Board the results of the survey for recreational items eligible for grant funding to be built on District property, the results of the survey for water based recreational items eligible for grant funding to be built on District property, and the results of the survey for recreational items not eligible for grant funding to be built on private property.

Mr. Burrus then reviewed the following recreational items to be included in the grant application (the “Priority Recreational Items List”):

1. Hike and Bike Trails
2. Open Space (2 acres)
3. Walking Trails
4. Splash Pad Park
5. Children’s Playground
6. Dog Park
7. Picnic Tables
8. Exercise Stations
9. Tetherball court
10. Bird Watching Stations
11. Horseshoe Pits

Mr. Adams then presented a map and reviewed with the Board the potential placement of the aforementioned recreational items in the District Park noting that the placement has not been finalized. The Board discussed the potential cost of the recreational items noting that Mr. Adams estimated \$761,927.39 for the construction of the proposed 10-foot wide concrete walking trail along Redstone View Drive (the “Redstone View Trail”) and the 8-foot wide concrete hike and bike trail around the nearby detention pond (the “Detention Pond Trail”) not including any contingency. The Board then discussed the possibility of using polyethylene gridding covered with gravel instead of concrete for the

construction of one or both of the trails. The Board also discussed connecting the Redstone View Trail with the Detention Pond Trail south of the road accessing the District Park.

Upon a motion by Director Bates, seconded by Director Ihns, and after full discussion the Board voted unanimously to reaffirm the Priority Recreational Items List and proceed with the park master plan as discussed.

Mr. LaRue noted that the regular meeting date in July would be July 4th, and that the Board had previously decided to meet on Tuesday, July 11, 2017 at 12:00 p.m. at the offices of SKLaw.

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

PASSED, APPROVED AND ADOPTED, this 11th day of July, 2017.




Secretary, Board of Directors

MH
NM

1274630
06/21/2017 PERSONAL
\$9.00 MPR - NOTICE MTG

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 **6:30 p.m.**, on **Monday, June 26, 2017**, within the District, at **7930 Fall Creek Bend, Humble, TX 77396**, at which meeting the following items will be considered:

Conduct public hearing on preparation and submission of proposed grant application to Texas Parks and Wildlife Department, including scope of project for inclusion in such application.

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 20th day of June, 2017.

HARRIS COUNTY WATER CONTROL
AND IMPROVEMENT DISTRICT NO. 96

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



Stan Stewart
COUNTY CLERK
HARRIS COUNTY, TEXAS
17 JUN 21 AM 9:23
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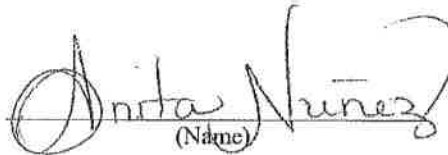
CERTIFICATE OF POSTING OF NOTICE OF MEETING

THE STATE OF TEXAS §

COUNTY OF HARRIS §

HARRIS COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NO. 96 §

I, ANITA NIÑEZ, 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 20th day of JUNE, 2017 at 3:55 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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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 June 20, 2017 at 3:00 o'clock p.m., which time was not less than 72 hours prior to the scheduled time of the meeting.



Mary Drews

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HARRIS COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NO. 96

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EXECUTED this 20th day of June, 2017.

HARRIS COUNTY WATER CONTROL
AND IMPROVEMENT DISTRICT NO. 96

By: _____

Julianne B. Kugle

Sanford Kuhl Hagan Kugle Parker Kahn, Llp

