

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

July 24, 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 6:30 p.m. on Monday, July 24, 2017, at 7930 Fall Creek Bend, Humble, Texas 77396, 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 Director Bates, thus constituting a quorum.

Also attending the meeting were Kasaundra Wright of Lifestyle Directors, Inc. (“Lifestyle”), recreation director for the District Park; Gandolf Burrus of Grant Development Services (“GDS”); James Nicas, Emily Trevino, and Carol Deeb, residents of Fall Creek; and Ryan LaRue of Sanford Kuhl Hagan Kugle Parker Kahn LLP (“SK Law”), attorneys for the District.

The meeting was called to order at 6:31 p.m. Copies of the notices of the meeting are attached hereto.

CONSIDER ADOPTION OF RESOLUTION ADOPTING MASTER PLAN FOR PARKS, RECREATION, AND OPEN SPACES

The Board recognized Mr. Burrus who reviewed with the Board a draft of the Master Plan for Parks, Recreation, and Open Spaces (the “Master Plan”). The Board discussed the Master Plan and provided Mr. Burrus with comments. Upon a motion by Director Sileo, seconded by Director Ihns, and

after full discussion, the Board voted unanimously to approve the Master Plan and execute the Resolution Adopting the Master Plan for Parks, Recreation, and Open Space.

CONSIDER PURCHASE OF ADDITIONAL TRASH RECEPTACLES AND RECYCLE BINS FOR THE FALL CREEK SPORTS COMPLEX

Next, the Board recognized Ms. Wright who presented to the Board proposals for additional trash bins, new recycling bins and recycling collection service, copies of which are attached hereto. Upon a motion by Director Ihns, seconded by Director Sileo, and after full discussion, the Board authorized Ms. Wright to purchase two additional trash containers, two recycling bins, and revise the existing contract with EcoWaste and Recycling, LLC, to provide for recycling collection at the Fall Creek Sports Complex.

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

PASSED, APPROVED AND ADOPTED, this 1<sup>st</sup> day of August, 2017.



  
Secretary, Board of Directors

N/M  
JR 9

1277657  
07/18/2017 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, July 24, 2017**, within the District, at **7930 Fall Creek Bend, Humble, TX 77396**, at which meeting the following items will be considered:

1. Consider adoption of Resolution Adopting Master Plan for Parks, Recreation and Open Spaces and authorize submission of same to Texas Parks and Wildlife Department; and
2. Consider purchase of additional trash receptacles and recycle bins for Park and take any action thereon.

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 17<sup>th</sup> day of July, 2017.

HARRIS COUNTY WATER CONTROL  
AND IMPROVEMENT DISTRICT NO. 96

By: *Ryan E. LaRue*  
Ryan E. LaRue  
Sanford Kuhl Hagan Kugle Parker Kahn, LLP



*Stan Stewart*  
COUNTY CLERK  
HARRIS COUNTY, TEXAS

17 JUL 18 AM 9:11

FILED

CERTIFICATE OF POSTING OF NOTICE OF MEETING

THE STATE OF TEXAS

§

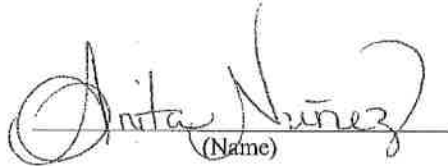
COUNTY OF HARRIS

§

FALL CREEK MANAGEMENT DISTRICT

§

I, ANITA NUÑEZ, the undersigned, hereby state that I posted the attached Notice of Meeting of the Board of Directors of Fall Creek Management District 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 17<sup>th</sup> day of JULY, 2017, at 5:10 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:   
Ryan E. LaRue  
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 July 17, 2017 at 3:30 o'clock p.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 17<sup>th</sup> day of July, 2017.

HARRIS COUNTY WATER CONTROL  
AND IMPROVEMENT DISTRICT NO. 96

By:   
Ryan E. LaRue  
Sanford Kuhl Hagan Kugle Parker Kahn, LLP

