

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

September 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 6:00 p.m. on Wednesday, September 20, 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 Hurd, thus constituting a quorum.

The meeting was called to order at 6:15 p.m. Copies of the notices of the meeting are attached hereto.

DISCUSS AND TAKE ACTION RELATED TO DAMAGES CAUSED BY STORM/FLOOD AND AUTHORIZE REPAIRS

The Board opened the meeting to a discussion of the damage from Hurricane Harvey to the District facilities, including the Park/Sports Complex. The Board discussed the bid by Empire Electric for repairs to electric and lighting equipment at the Sports Complex, which bid was approved by the Board at the previous meeting. The Board discussed the remainder of repairs needed at the Sports Complex and how such repairs are being handled within the previously granted authority to the District’s Recreation Director, Kas Wright. The Directors also discussed how some of the repairs or rehabilitation needed to the Park/Sports Complex may be included as part of the District’s application for a grant from the Texas Department of Parks and Wildlife.

The Board determined that no additional action was needed as the current course of handling repairs and making an insurance claim is underway.

The Board next discussed the garbage and recycling collection within the District by Eco Waste and Recycling, LLC (“Eco”), including the effect that Hurricane Harvey had on collection efforts. Director Ihns expressed her concern that Eco had not collected the recycling for three consecutive Wednesdays subsequent to

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

PASSED, APPROVED AND ADOPTED, this 3rd day of October, 2017.




Secretary, Board of Directors

1284483
09/14/2017 PERSONAL
\$9.00 MPR - NOTICE MFG

on

AMENDED

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 6:00 p.m., on Wednesday, September 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 action related to damages caused by storm/flood and authorize repairs; and
2. Discuss garbage and recycling collection.

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 14th day of September, 2017.

HARRIS COUNTY WATER CONTROL
AND IMPROVEMENT DISTRICT NO. 96

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



Stan Stewart
COUNTY CLERK
HARRIS COUNTY, TEXAS

17 SEP 14 AM 10:35

FILED

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 13th day of SEPTEMBER, 2017 at 5:16 o'clock p.m., which time was not less than 72 hours prior to the scheduled time of the meeting.


(Name)

A M E N D E D

AGENDA

HARRIS COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NO. 96

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EXECUTED this 14th day of September, 2017.

HARRIS COUNTY WATER CONTROL
AND IMPROVEMENT DISTRICT NO. 96

By: Julianne B. Kugle
Julianne B. Kugle *m30*
Sanford Kuhl Hagan Kugle Parker Kahn, LLP



CERTIFICATE OF POSTING OF NOTICE OF MEETING

THE STATE OF TEXAS §

COUNTY OF HARRIS §

DENTON COUNTY LEVEE IMPROVEMENT DISTRICT NO. 1 §

I, Mary Drews, the undersigned, hereby state that I posted the attached Notice of Meeting of the Board of Directors of Denton County Levee Improvement District No. 1 in the administrative office, 1980 Post Oak Boulevard, Suite 1380, Houston, Texas on September 14, 2017 at 10:15 o'clock a.m., which time was not less than 72 hours prior to the scheduled time of the meeting.



Mary Drews

A M E N D E D

AGENDA

HARRIS COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NO. 96

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EXECUTED this 14th day of September, 2017.

HARRIS COUNTY WATER CONTROL
AND IMPROVEMENT DISTRICT NO. 96

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

