

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

September 25, 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, September 25, 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 Directors Hurd and Ihns, thus constituting a quorum.

Also attending the meeting were Nathan Adams of Brown & Gay Engineers, Inc. ("BGE"), engineer for the District; Gandolf Burrus of Grant Development Services ("GDS"); and Logan Sileo, a resident of the District.

The meeting was called to order at 6:35 p.m. Copies of the notices of the meeting are attached hereto.

CONDUCT PUBLIC HEARING RELATING TO POSSIBLE ENVIRONMENTAL IMPACT OF THE PROPOSED HARRIS COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NO. 96 PARK GRANT PROJECT LOCATED WITHIN THE FLOOD PLAIN AND REVIEW OF INFORMATION REGARDING THE PROPOSED RECREATION IMPROVEMENTS

The Board opened the meeting to a public hearing on the possible environmental impact of the proposed District Park Grant project located within the flood plain. The public hearing opened at 6:36 p.m. The Board noted that no members of the public had any comment regarding the possible environmental impact of the proposed District Park Grant project located within the flood plain, and therefore closed the hearing at 6:38 p.m.

The Board then reviewed the plans for development within the District Sports Complex/Park (the "Park") should the District receive a grant from the Texas Parks and Wildlife Department ("TPWD"). The Board discussed potential placement of improvements and facilities in the Park within the 100 year flood plain. Mr. Burrus reviewed with the Board the Harris County regulations relating to development within a flood plain. The Board noted that all development within the Park located within the flood plain will be strictly in accordance with the Harris County

flood plain regulations, noting that Harris County requires that the same amount of dirt remain in the flood plain before and after development.

There being no other business before the Board, the meeting was adjourned.

PASSED, APPROVED AND ADOPTED, this 7th day of November, 2017.



Secretary, Board of Directors

MMH
MMH

1284787
09/18/2017 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, September 25, 2017, within the District, at 7930 Fall Creek Bend, Humble, TX 77396, at which meeting the following items will be considered:

1. **Conduct Public Hearing** relating to possible environmental impact of the proposed Harris County Water Control and Improvement District No. 96 park grant project located within the flood plain and review of information regarding the proposed recreation improvements.

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 18th day of September, 2017.

HARRIS COUNTY WATER CONTROL
AND IMPROVEMENT DISTRICT NO. 96

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



Star Stewart
COUNTY CLERK
HARRIS COUNTY TEXAS

17 SEP 18 PM 12:45

FILED

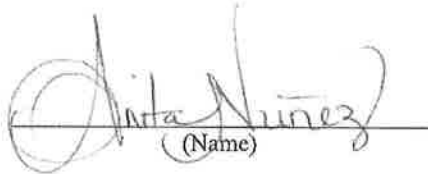
CERTIFICATE OF POSTING OF NOTICE OF MEETING

THE STATE OF TEXAS §

COUNTY OF HARRIS. §

HARRIS COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NO. 96 §

I, ANITA NUÑEZ, 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 18TH day of SEPTEMBER, 2017 at 2:37 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

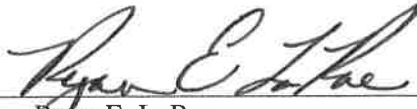
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EXECUTED this 18th day of September, 2017.

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 September 18, 2017 at 12:15 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

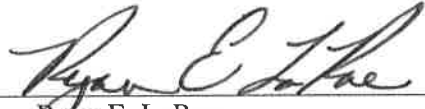
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