

A M E N D E D  
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 regular session, open to the public, at **12:00 p.m., on Tuesday, December 5, 2017**, at the law office of Sanford Kuhl Hagan Kugle Parker Kahn LLP, **1980 Post Oak Boulevard, Suite 1380, Houston, Texas 77056**, at which meeting the following items will be considered:

1. Hear from Public;
2. Consider approving Minutes of the meeting held November 7, 2017;
3. Discuss security issues and take any action thereon;
4. Hear report from Eco Waste and Recycling, LLC;
5. Hear recreation report from Lifestyle Directors, Inc., and take any action thereon, including:
  - a. authorizing contracts for repairs to Park facilities; and
  - b. review of list of clean up and repairs due to Hurricane Harvey take any action thereon;
6. Hear Tax Assessor/Collector's Report, consider approving payment of tax bills and take any action thereon, including status of delinquent tax collections;
7. Hear Bookkeeper's report, including:
  - a. approval of payment of bills; and
  - b. approval of investment report;
8. Consider approval of audit for fiscal year ended July 31, 2017;
9. Hear Engineer's Report, including:
  - a. authorize Engineer to proceed with the design of District facilities;
  - b. approve plans and specifications of District facilities;
  - c. authorize Engineer to advertise for bids for District projects;
  - d. approval of report, pay estimates and change orders for construction projects in the District;
  - e. authorize construction contracts and related items; and
  - f. review proposal for installation of flowable fill at portion of P133 Channel;
10. Hear report from Developer, including status of projects in District;
11. Hear Operator's Report, including:
  - a. discuss operations of water plant facilities and wastewater facilities;
  - b. authorize improvements, repairs and modifications to District's water supply and wastewater facilities;
  - c. authorize termination of water service to delinquent accounts; and
  - d. review proposal for replacement of fence pickets at Lift Station No. 2;
12. Hear report from Champion's Hydro-Lawn and take any action thereon; and
13. Hear Attorney's Report, including:
  - a. consider approval of amended agreement with Escalante Redstone Golf Club for reclaimed water; and
  - b. consider approval of Utility Commitment Letter [Allen Harrison Company, LLC].

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 30<sup>th</sup> day of November, 2017.

HARRIS COUNTY WATER CONTROL  
AND IMPROVEMENT DISTRICT NO. 96

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

