

AGENDA
HARRIS COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NO. 96

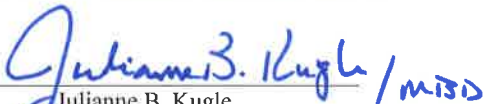
Notice is hereby given pursuant to V.T.C.A. Government Code, Chapter 551, that the Board of Directors of Harris County Water Control and Improvement District No. 96 will meet in regular session, open to the public, at **12:00 p.m.**, on **Tuesday, November 6, 2018**, at the law office of Sanford Kuhl 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 October 2, and October 18, 2018;
3. Review security report and take any action thereon;
4. Review waste and recycling collection report and discuss dates for recycling event;
5. Hear recreation report from Lifestyle Directors, Inc., and take any action thereon, including:
 - a. review of proposals for landscaping and maintenance of Park/Sports Complex and take any action thereon; and
 - b. review of proposals for improvements to and maintenance of baseball fields in Park/Sports Complex and 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. Receive Quarterly Spa*Star Report;
8. Hear Bookkeeper's report, including:
 - a. approval of payment of bills; and
 - b. approval of investment report;
9. Consider approval of audit for fiscal year ending July 31, 2018;
10. 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;
 - f. review of capital improvement projects; and
 - g. discuss widening of Mesa Road and take any action thereon;
11. Hear report from Developer, including status of projects in District;
12. 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 installation of track gate and take any action thereon;
13. Hear report from Champion's Hydro-Lawn and take any action thereon;
14. Hear Attorney's Report, including:
 - a. consider adoption of Resolution Evidencing Review of Investment Policy and Investment Strategies;
 - b. consider adoption of Resolution Evidencing Annual Review and Authorizing Filing with Comptroller of Public Accounts of State of Texas Documentation of Eminent Domain Authority; and
 - c. consider approval of Right-of-Entry Agreement [Fall Creek Homeowner's Association] for construction of Segment D of proposed trail system; and
15. Receive BGE Architect/Engineer report regarding Park Project 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 30th day of October, 2018.

HARRIS COUNTY WATER CONTROL
AND IMPROVEMENT DISTRICT NO. 96

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

