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06/28/2022 PERSONAL
\$9.00 MPR - NOTICE MTG

AGENDA
HARRIS COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NO. 96

Notice is hereby given that the Board of Directors of Harris County Water Control and Improvement District No. 96 will meet in regular session, open to the public, on Tuesday, July 5, 2022 at 12:00 p.m., at 1980 Post Oak Boulevard, Suite 1380, Houston, Texas, 77056, a designated meeting place outside the District, and via ZOOM audio/video conference.

To participate in the meeting using ZOOM, the link is
https://us02web.zoom.us/j/89973793045?pwd=dn_KUIZpaf70rIcOhAQE4MKDG9qYu8.1

To participate by phone, call: 1 346 248 7799
The Meeting ID is: 899 7379 3045
The Passcode is: 222200

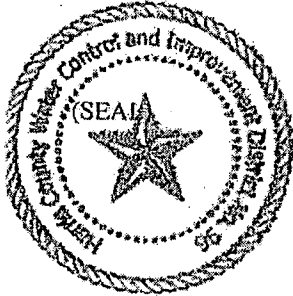
Electronic copies of the meeting materials are available at www.hcwcid96.com at such time as the meeting occurs. At the meeting the following items will be considered and acted on:

1. Hear from Public, including:
 - a. Hear presentation from Acclaim Energy and take any action thereon; and
 - b. Discuss enhancement of District website and take any action thereon;
2. Approve minutes from meeting held June 7, 2022, 2022;
3. Review and discuss security report and take any action thereon;
4. Review waste and recycling collection report and take any action thereon, including:
 - a. approve and authorize execution of Addendum to Agreement;
5. Hear recreation report from Lifestyle Directors, Inc. and take any action thereon, including:
 - a. discuss ordering Monument of Directors for Park and take any action thereon; and
 - b. discuss installation of wildlife signage and take any action thereon;
6. Hear Tax Assessor Collector's Report, including review of delinquent taxes, and take any action thereon;
7. Hear Bookkeeper's Report, including:
 - a. approval of payment of bills;
 - b. approval of investment report; and
 - c. consider approving budget for fiscal year ending July 31, 2023;
8. 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 pay estimates and change orders for construction projects in the District; and
 - e. authorize construction contracts and related items;
9. Hear report from Developer, including status of projects in District;
10. 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; and
 - c. authorize termination of water service to delinquent accounts;
11. Hear report from Champion's Hydro-Lawn and take any action thereon; and
12. Hear Attorney's Report, including:
 - a. consider approval of amended Interlocal Agreement [Harris County Flood Control District]; and
 - b. review Flock Safety Proposal and Overview and take any action thereon.

Pursuant to V.T.C.A., Government Code, Chapter 551, as amended, the Board of Directors may convene in closed session to receive advice from legal counsel and discuss matters relating to pending or contemplated litigation, personnel matters, real estate transactions, gifts and donations, security devices and/or economic development negotiations.

EXECUTED this 28th day of June, 2022.

HARRIS COUNTY WATER CONTROL
AND IMPROVEMENT DISTRICT NO. 96



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

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Franklin M. Hagan
COUNTY CLERK
HARRIS COUNTY, TEXAS