

## HARRIS COUNTY WATER CONTROL & IMPROVEMENT DISTRICT NO. 50

### NOTICE OF PUBLIC MEETING

Notice is hereby given to all interested members of the public that the Board of Directors of Harris County Water Control & Improvement District No. 50 will hold a public meeting at 1122 Cedar Lane, El Lago, Harris County, Texas 77586.

The meeting will be held at **12:00 noon** on **Tuesday, November 8, 2016**.

The subject of the meeting is to consider and act on the following:

1. Minutes of Prior Meetings
2. Citizen Comments. This provides an opportunity for citizens to comment on District matters in advance of the regular business of the Board. Comments shall be limited to **two (2) minutes** per person. By state law, comments by the Board members on any item not on the agenda shall be limited to:
  - a. Statements of specific factual information given in response to an inquiry
  - b. A recitation of existing policy in response to an inquiry
  - c. A proposal to place a matter on the agenda for a future meeting
3. Office Manager's Report
  - a. District Property Tax Collection
  - b. District Water and Sewer Billing
4. Financial Reports
  - a. Review of District Expenses
  - b. Authorize District Expenditures
5. Superintendent's Report
  - a. Status of Operation of District Facilities
  - b. Review of Repairs Performed in District
  - c. Water Supply Agreement
6. Engineering Matters and Reports
  - a. Wastewater Treatment Plant Lift Station Replacement
  - b. Sanitary Sewer Rehabilitation
  - c. South Taylor Lake Village Water Supply Corporation
  - d. City of Pasadena Surface Water
7. Audit Report for F.Y.E. 06/30/2016
8. Authorize Continuing Disclosure Filing
9. Resolution Affirming Review of Investment Policy, Strategies and Objectives; Annual review of qualified brokers
10. Order Adopting Records Control Schedule; Declaration of Compliance with Local Government Records Act

11. Items for Inclusion on Board's Next Agenda
12. Executive Session (closed meeting) in accordance with Texas Government Code §551.074 to consider personnel matters
13. Pending Business



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J. Davis Bonham, Jr., Attorney for the District

