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, Texas 77586.

The meeting will be held at 12:00 noon on Friday, August 17, 2018.

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. Status of District Litigation with Seagate HOA
- 4. District Drainage System
 - a. Maintenance of Drainage System
 - b. Capital Improvements to Drainage System
- 5. Engineering Matters and Reports
 - a. Wastewater Treatment Plant Lift Station Replacement
 - b. Wastewater Treatment Plant TPDES Permit Renewal
 - c. Sanitary Sewer Rehabilitation 2018
 - d. GST No. 2 Replacement
 - e. Future District Projects
- 6. Financial Reports
 - a. Review of District Expenses
 - b. Authorize District Expenditures
- 7. Superintendent's Report
 - a. Status of Operation of District Facilities
 - b. Review of Repairs Performed in District
 - c. Installation of Landscape Improvements
- 8. Office Manager's Report
 - a. District Property Tax Collection
 - b. District Water and Sewer Billing
- 9. Annual Review of Rate Order

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- 10. Renew District Insurance
- 11. Executive session to consider pending or threatened litigation in accordance with Texas Government Code §551.071
- 12. Items for Inclusion on Board's Next Agenda
- 13. Pending Business



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