

HARRIS COUNTY WATER CONTROL & IMPROVEMENT DISTRICT NO. 50

NOTICE OF PUBLIC MEETING

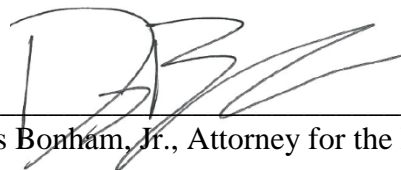
Notice is hereby given to all interested members of the public that the Board of Directors of Harris County Water Control & Improvement District No. 50 will hold a public meeting at 1122 Cedar Lane, El Lago, Harris County, Texas 77586.

The meeting will be held at **7:00 p.m. on Wednesday, November 8, 2017.**

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. District Drainage System
 - a. Inspection of Drainage System
 - b. Contract for Televising Drainage System
 - c. Maintenance of Drainage System
 - d. Capital Improvements to Drainage System
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. New Licensed Employee
 - d. Installation of Landscape Improvements
6. Engineering Matters and Reports
 - a. Wastewater Treatment Plant Lift Station Replacement
 - b. Wastewater Treatment Plant Maintenance
 - c. Future District Projects
7. Office Manager's Report
 - a. District Property Tax Collection
 - b. District Water and Sewer Billing
8. Audit Report for F.Y.E. 06/30/2017

9. Authorize continuing disclosure filing
10. Authorize HC 1378 Annual Local Debt Report
11. Order Adopting Investment Policy
12. Approve and/or ratify the Grant Terms and Condition for FEMA-4332-DR-TX agreement
13. Order Designating Additional Office for Conducting Business and Maintaining Records of the District and/or Designating Additional Meeting Place Outside the District
14. Items for Inclusion on Board's Next Agenda
15. Executive Session (closed meeting) in accordance with Texas Government Code §551.074 to consider personnel matters
16. Pending Business



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

