

# 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 **1:30 p.m. on Friday, February 10, 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. Office Manager's Report
  - a. District Property Tax Collection
  - b. District Water and Sewer Billing
4. Consider Proposal for District Insurance
5. Financial Reports
  - a. Review of District Expenses
  - b. Authorize District Expenditures
6. Superintendent's Report
  - a. Status of Operation of District Facilities
  - b. Review of Repairs Performed in District
  - c. Water Supply Agreement
7. Engineering Matters and Reports
  - a. Wastewater Treatment Plant Lift Station Replacement
  - b. Wastewater Treatment Plant Maintenance
  - c. City of Pasadena Surface Water
8. Order Levying Additional Penalty for Delinquent Taxes
9. Annual review of FTC identity theft red flag policy
10. Employee Leave Policy
11. Items for Inclusion on Board's Next Agenda
12. Pending Business



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

**DO NOT DETACH**

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

**NOTICE POSTING INSTRUCTIONS**

Section 49.063, Texas Water Code, and Chapter 551, Texas Government Code, require the posting of a notice of each meeting of the board of directors of the district at a place convenient to the public in the district's administrative office or at a public place within the district which is reasonably available to the public. The board of directors has designated a posting place for meeting notices as indicated below. The notice must be posted at least 72 hours before the meeting, except in case of an emergency meeting, in which case the notice must be posted two hours before the scheduled meeting.

Please **post a sealed copy of the notice** at the designated location within the prescribed time. Please **sign and date** the certificate below, and **return this document to us**. Please call if you have any questions.

**SMITH, MURDAUGH, LITTLE & BONHAM, L.L.P.**  
**713/652-6500**

**CERTIFICATE OF POSTING**

DATE OF MEETING \_\_\_\_\_

I hereby certify that on \_\_\_\_\_ I posted a sealed copy of the attached notice at **1122 Cedar Lane**, El Lago, Harris County, Texas, the designated posting place within the district in compliance with Section 49.063, Texas Water Code, and Chapter 551, Texas Government Code.

\_\_\_\_\_  
Signature