

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

**NOTICE OF PUBLIC MEETING**

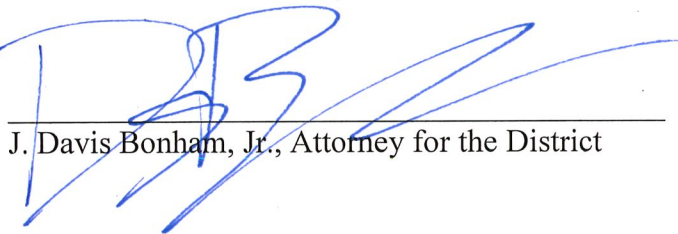
Notice is hereby given to all interested members of the public that the Board of Directors of Harris County Water Control & Improvement District No. 50 will hold a public meeting at 1122 Cedar Lane, El Lago, Texas 77586.

The meeting will be held at **7:00 p.m. on Wednesday, December 12, 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. Engineering Matters and Reports
  - a. Capital Improvements to Drainage System
  - b. Sanitary Sewer Rehabilitation – 2018
  - c. Smoke Testing of Sanitary Sewer Lines
  - d. GST No. 2 Replacement
  - e. Future District Projects
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. Installation of Landscape Improvements
  - d. Storm Drain Maintenance Program
  - e. Electronic Meter Pilot Program
6. Office Manager's Report
  - a. District Property Tax Collection
  - b. District Water and Sewer Billing
  - c. TCDRS Plan
  - d. Personnel Matters
7. Rate Order

8. Authorize Eminent Domain Report
9. Withdrawal of FEMA claim
10. Executive session to consider pending or threatened litigation in accordance with Texas Government Code §551.071 or to consider Personnel Matters in accordance with Texas Government Code §551.074
11. Items for Inclusion on Board's Next Agenda
12. Pending Business



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