

HARRIS COUNTY WATER CONTROL & IMPROVEMENT DISTRICT NO. 50

NOTICE OF PUBLIC MEETING

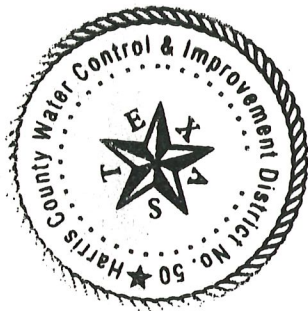
Notice is hereby given to all interested members of the public that the Board of Directors of Harris County Water Control & Improvement District No. 50 will hold a public meeting at 1122 Cedar Lane, El Lago, Texas 77586.

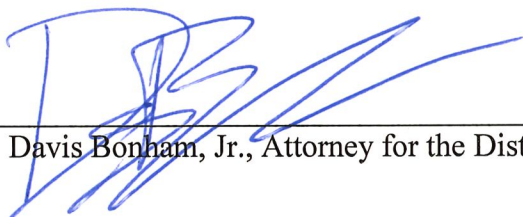
The meeting will be held at **7:00 p.m. on Wednesday, May 9, 2018.**

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. Approve Certificates of Election; Approve Qualifications of Newly Elected Directors; Accept oaths and statements of elected officials
4. Status of District Litigation with Seagate HOA
5. District Drainage System
 - a. Televising of Drainage System
 - b. Maintenance of Drainage System
 - c. Capital Improvements to Drainage System
6. 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
7. Financial Reports
 - a. Review of District Expenses
 - b. Authorize District Expenditures
8. Review Draft Budget for F.Y.E. 06/30/2019
9. Superintendent's Report
 - a. Status of Operation of District Facilities
 - b. Review of Repairs Performed in District
 - c. Installation of Landscape Improvements

10. Office Manager's Report
 - a. District Property Tax Collection
 - b. District Water and Sewer Billing
11. Financial Advisory Contract; Consider Engagement of Financial Advisor
12. Director Conflict Disclosure
13. Executive session to consider pending or threatened litigation in accordance with Texas Government Code §551.071
14. Items for Inclusion on Board's Next Agenda
15. Pending Business





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