

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

### NOTICE OF PUBLIC MEETING

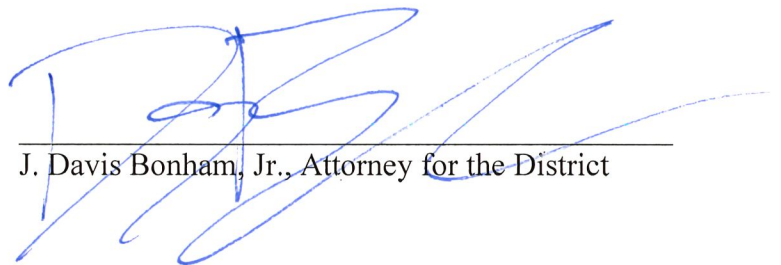
Notice is hereby given to all interested members of the public that the Board of Directors of Harris County Water Control & Improvement District No. 50 will hold a public meeting at 1122 Cedar Lane, El Lago, Texas 77586.

The meeting will be held at **12:00 noon** on **Friday, November 2, 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. Audit Report
4. Authorize continuing disclosure filing
5. Resolution Affirming Review of Investment Policy, Strategies and Objectives; Annual review of qualified brokers
6. Authorize HB 1378 Annual Local Debt Report
7. 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
8. Financial Reports
  - a. Review of District Expenses
  - b. Authorize District Expenditures
9. 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
10. Office Manager's Report
  - a. District Property Tax Collection

- b. District Water and Sewer Billing
  - c. Health Insurance Renewal
11. Review of Rate Order and Utility Rates
  12. Executive session to consider pending or threatened litigation in accordance with Texas Government Code §551.071
  13. Executive session to consider Personnel Matters
  14. Items for Inclusion on Board's Next Agenda
  15. Pending Business



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