

HARRIS COUNTY WATER CONTROL & IMPROVEMENT DISTRICT NO. 50

AMENDED AGENDA

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, September 27, 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. Review Proposed Tax Rate for 2017; Call Public Hearing on Proposed Tax Rate
5. Consider Amendment of Rate Order
6. Annual Review of Director Conflict Disclosures
7. Financial Reports
 - a. Review of District Expenses
 - b. Authorize District Expenditures
8. 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
9. Engineering Matters and Reports
 - a. Wastewater Treatment Plant Lift Station Replacement
 - b. Wastewater Treatment Plant Maintenance
 - c. Future District Projects
10. Items for Inclusion on Board's Next Agenda

11. Pending Business



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

