

**NOTICE OF MEETING
HARRIS COUNTY WATER CONTROL AND IMPROVEMENT
DISTRICT NO. 92**

Notice is hereby given pursuant to V.T.C.A., Government Code Section 551, that the Board of Directors of Harris County Water Control and Improvement District No. 92 will meet in regular session, open to the public, at **2:00 p.m. on Monday, April 1, 2024 at 1911 Bellchase, Spring, Texas**, a meeting place inside the District, at which meeting the following items will be considered:

1. Hear from Public.

The District has adopted a policy regarding public comment. A copy of this policy will be available at the meeting. All those wishing to address the Board during the public comment period shall indicate a desire to address the Board on the applicable sign-in sheets. Public comments are limited to three (3) minutes per person for a total of thirty (30) minutes.

2. Accept Oath and Statement of Office.

3. Establish officer positions.

4. Amend and file District Registration Form with TCEQ.

5. Constable's report and consider taking any action recommended.

6. Receive report on garbage collection and consider taking any action recommended.

7. Receive, review, and consider approving Fiscal Year End 2023 Audit.

8. Receive Bookkeeper's report, authorize payment of bills and consider taking any action requested by the Bookkeeper, including:

a.) Discuss budget and consider taking any action recommended.

9. Approve minutes of prior meetings.

10. Receive Operator's Report and consider taking any action requested by the Operator.

11. Discuss Rate Order and amend if necessary.

12. Receive Recreation Advisory Committee report and consider taking any action requested.

13. Receive Engineer's report and consider taking any action requested by the Engineer including:

a.) Approval or report, pay estimates, and change orders for construction projects in progress in the District.

14. Receive reports from officers and consider taking any action requested.

15. Receive General Manager's report and consider taking any action requested by General Manager.

Pursuant to V.T.C.A. Government Code, Chapter 551, as amended, the Board of Directors may convene in closed session to receive advice from legal counsel and discuss matters relating to pending or contemplated litigation, personnel matters, real estate transactions, gifts and donations, security devices and/or economic development negotiations.

EXECUTED this 25th day of March, 2024.

HARRIS COUNTY WATER CONTROL AND
IMPROVEMENT DISTRICT NO. 92

(DISTRICT SEAL)



By: _____

Mallory Craig
Coats Rose, PC
Attorney for the District