**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 **7:00 p.m.** on **Monday, June 7, 2021** at **1911 Bellchase, Spring, Texas**, a meeting place inside the District, at which meeting the following items will be considered:

1. Hear from Public.
2. Constable's report and consider taking any action recommended.
3. 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.
4. Consider approving audit.
5. Approve minutes of prior meetings.
6. Receive Operator's Report and consider taking any action requested by the Operator.
7. Receive report on garbage collection.
8. Discuss Rate Order and amend if necessary.
9. Receive Recreation Advisory Committee report and consider taking any action requested.
10. Receive Engineer's report and consider taking any action requested by the Engineer including:
    a.) Approval of report, pay estimates, and change orders for construction projects in progress in the District;
    b.) Consider financing options for long term projects;
    c.) Discuss annexations and exclusion of land and consider action recommended;
    d.) Discuss proposed Water Well No. 4 and consider any action recommended; and
    e.) Discuss EPA Risk and Resilience Assessment and consider any action recommended.
11. Receive reports from officers and consider taking any action requested.
12. 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 1st day of June, 2021.

HARRIS COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NO. 92

(DISTRICT SEAL)

By: _____
Timothy G. Green
Attorney for the District

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