


Harris County Water Control and Improvement District No. 74
Notice of Special Monthly Meeting

In accordance with Chapter 551 of the Texas Government Code, take notice that the Board of Directors (the "Board") of Harris County Water Control and Improvement District No. 74 (the "District") will meet inside the boundaries of the District located at 4901 Sandydale Lane, Houston, Texas 77039, and will hold at 5:00 p.m. on Wednesday, March 23, 2022 a special meeting. Once a quorum having been established, the Board will consider the following and take appropriate action thereon:

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1. Public comment;
 2. General Matters, including:
 - a) Any matters as directed by the board.
 - b) Execution of Consultant Agreements approved at the Monthly Meeting;
 3. Engineer's Report, including:
 - a. Update on Aldine ISD Utility Easement Appraisals;
 - b. Update on CenterPoint Energy Right to Encroach Application;
 - c. Update on CenterPoint Energy Street Lighting Plan – Phases I & II;
 - d. Discuss Bid Schedule for WP #1 GST & WP #2 EST Rehabilitation Project;
 - e. Update on ILA and Joint Bid Package for Eastex Freeway Forest Subdivision Water and Sewer Improvements.
 - f. Update on Navarros Estates at Winfield Re-Plat;
 - g. Discuss information on 811 Utility Locating Providers;
 - h. Discussion preparation for Aeration Basin Cleaning by District Operator;
 - i. Preliminary Engineering Proposal for High Meadows Water and Sewer Supply Line Replacement;
 - j. Such other information as presented by the District's Engineer.
 4. Office Manager's Report including:
 - a. Approval of payables and payroll
 - b. Discuss District's website
 5. Attorneys Report, including:
 - a. Such other matters as presented by Legal Counsel.
 6. Executive Session, AS NECESSARY:

Pursuant to Chapter 551 of the Texas Government Code, Subchapter D, of the Open Meetings Act, discuss matters relating to attorney-client privilege, personnel matters, potential litigation, security matters and/or real estate matters, respectively.

 - a. Reconvene in Open Session;
 - b. Vote on matters considered in Executive Session, if any


Jennifer Reyna, Office Manager
Harris County Water Control and
Improvement District No. 74
4901 Sandydale
Houston, Texas 77039

CERTIFICATE OF POSTING

DO NOT DETACH

THE STATE OF TEXAS §

COUNTY OF HARRIS §

I, Jennifer Reyna, do hereby certify that on the 17th day of March, 2023, At 10:41 am the attached notice of a meeting of the Board of Directors of HARRIS COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NO. 74, that said notice was posted at the 4901 Sandydale Lane, Houston Texas 77039, the District's office inside the District, at a place open and convenient to the public, and that said notice was posted more than three (3) days prior to the scheduled time of said **special monthly** meeting, in compliance with the provisions of Chapter 551 of the Texas Government Code.

Executed this 17th day of March 2022.



Jennifer Reyna, Office Manager for
Harris County Water Control and
Improvement District No. 74

