

Harris County Water Control and Improvement District No. 74  
**Notice of Regular 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 Tuesday, April 12, 2022** its regularly scheduled monthly 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) Review and Consideration of Approval of minutes of March 8th, 2022, March 23, 2022 and March 28, 2022;
  - b) Installation of Board Members;
  - c) Nomination, voting and installation of new Board Officers;
  - d) Daniel Ramirez requesting a letter: Quad-plex v. du plex
  - e) Any other matters as directed by the board.
  
3. Tax Collector's Report;
  - a) Status of Collections;
  - b) Pay bills from Tax Account;
  - c) Delinquent Tax Report;
  - d) Such other matters presented by the District's Tax Collector
  
4. Bookkeeper's Report, including:
  - a) Status of account balances and funds transfers;
  - b) Payment of invoices and issuance of checks, including Pay Estimates;
  - c) If applicable, discussion of financial investment options and approval of financial investment recommendations;
  - d) If applicable the quarterly investment report;
  - e) **Status of filing of Special Water District report with Texas Comptroller;**
  - f) Verify return of District records;
  - g) Such other matters presented by the District's Bookkeeper

5. 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. Update on private services repairs from 2020 Smoke Testing;
  - e. Bid recommendation and award for WP #1 GST & WP #2 EST Rehabilitation Project;
  - f. Approve Update of Emergency Preparedness Plan & Submittal to TCEQ
  - g. Approval and signature of Interlocal Agreement with Harris County regarding Eastex Freeway Forest Subdivision Phase II
  - h. Update on ILA and Joint Bid Package for Eastex Freeway Forest Subdivision Phase II Project;
  - i. Update on Navarro Estates at Winfield RePlat;
  - j. Update on Northwest Forest Duplex Development;
  - k. Update on Northwest Forest Utility Easements;
  - l. Discuss information on 811 Utility Locating Providers;
  - m. Discuss Preparations for Aeration Basin Cleaning by District Operator;
  - n. Preliminary Engineering Services Proposal for High Meadows Water and Sewer Line Replacement;
  - o. Such other matters as directed by the District's Engineer;
  
6. Plant Operator's Report, including:
  - a. Repairs and/or replacement of District Facilities;
  - b. Discharge Monitor Report (DMR);
  - c. Consideration of such other Matters presented by the District's Operator-Municipal Operations & Consulting, Inc.
  
7. Office Manager's Report including:
  - a. Approval of payables and payroll
  - b. Approval of water sewer rate adjustment;
  - c. Change of Board Meeting time;
  - d. Verify consultant agreements signed;
  - e. Review and approve tax documents for IRS filings;
  - f. Discussion of policy and procedures for records management
  - g. Status of audit;
  - h. Discussion of Amending Budget given Eastex Phase II pricing issues;
  - i. Establishing a policy for out of district potential customers and a procedure to follow before any letter is issued;
  - j. Such other matters as presented by the District's Office Manager;

8. Attorneys Report, including:
  - a. Update on easement/appraisal with Aldine;
  - b. Orders and Swearing in of Board Member (during General Matters);
  - c. Such other matters as presented by Legal Counsel.
  
9. 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.



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Malcolm D. Dishongh, Attorney  
Harris County Water Control and  
Improvement District No. 74  
4901 Sandydale  
Houston, Texas 77039



CERTIFICATE OF POSTING

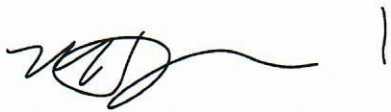
DO NOT DETACH

THE STATE OF TEXAS §

COUNTY OF HARRIS §

I, Malcolm D. Dishongh, do hereby certify that on the 7<sup>th</sup> day of April, 2022,  
At 2:55 PM 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 **regular monthly** meeting, in compliance with the provisions  
of Chapter 551 of the Texas Government Code.

Executed this 7<sup>th</sup> day of April 2022.



Malcolm D. Dishongh, Attorney for  
Harris County Water Control and  
Improvement District No. 74

