

# NOTICE OF SPECIAL MEETING

## HARRIS COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NO.74 NOTICE OF SPECIAL PUBLIC MEETING

In accordance with Chapter 551 of the Texas Government Code, notice having been given that the Board of Directors (the "Board") of Harris County Water Control and Improvement District will meet inside the boundaries of the District located at their normal meeting place: **4901 Sandydale Lane, Houston, Texas 77039**, and will hold a **special meeting at 1:00 p.m. on April 27, 2022 at the District offices**. At the meeting, the Board will consider and authorize appropriate action on the following, once determined there is a quorum:

1. PUBLIC COMMENTS:
  
2. Office Manager
  - a. Approval of payables and payroll;
  - b. Review and approve quote for composite sampler (plant);
  - c. Consideration of Updated Rate Order Language and approve revised Rate Order;
  - d. Correspondence to customers regarding non-compliance and water termination;
  - e. Such other matters as determined by the Office Manager or counsel
  
3. Bookkeeper Report
  - a. Presentation of the monthly report;
    - i. Status of account balances and funds transfers;
    - ii. Payment of invoices and issuance of checks, including Pay Estimates;
  - b. Such other matters as presented by the District's Bookkeeper.
  
4. Engineer Report
  - a. Update on Utility Easements with Aldine ISD;
  - b. Update on CenterPoint Energy Street Lighting Plan – Phases I & II;
  - c. Update on Repairs to Private Services from 2020 Smoke Testing;
  - d. Contract execution for WP #1 GST & WP #2 EST Rehabilitation Project;
  - e. Update on ILA and Joint Bid Package with Harris County -Eastex Freeway Forest Subdivision Water and Sewer Improvements;
  - f. Update on Navarro Estates at Winfield Re-Plat;
  - g. Update on Northwood Forest Duplex Development;
  - h. Update on Northwood Forest Utility Easements;
  - i. Preliminary Engineering Services Proposal for High Meadows Water and Sewer Supply Line Replacement;
  - j. Water and Wastewater Regulations for Land Development Policy;
  - k. Revised HDR Task Order No. 1-A Water and Wastewater Capacity Analysis;
  - l. Such other matters as directed by the District's Engineer.

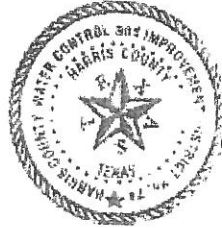
5. Attorney' Report
  - a. Resolution for Trash Fee Increase approved at last meeting;
  - b. Certificate for Amended Rate Order;
  - c. Such other matters as may be determined by district counsel

4. **EXECUTIVE SESSION, AS NECESSARY:**

- A. 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;
- B. Reconvene in Open Session;
- C. Vote on matters considered in Executive Session, if any.

/s/ Malcolm Dishongh

Malcolm D. Dishongh, Legal Counsel  
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 21<sup>st</sup> day of April, 2022,  
At 12:35 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 **special monthly** meeting, in compliance with the provisions  
of Chapter 551 of the Texas Government Code.

Executed this 21<sup>st</sup> day of April 2022.





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