


Harris County Water Control and Improvement District No. 74  
**Notice of AMENDED 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, May 10, 2022** its regularly scheduled monthly meeting. Once a quorum having been established, the Board will consider the following and take appropriate action thereon:

---

1. Public comment;
2. General Matters, including:
  - a) Review and Consideration of Approval of minutes of April 12, 2022, and April 27, 2022;
  - b) Installation of Board Members;
  - c) Acceptance of nomination to Board to fill vacancy left by resignation of Beatrice Munguia;
  - d) Nomination, voting and installation of new Board Officers;
  - 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) Financial Statements;
  - b) Status of account balances and funds transfers;
  - c) Payment of invoices and issuance of checks, including Pay Estimates;
  - d) If applicable, discussion of financial investment options and approval of financial investment recommendations;
  - e) Proposed addition of Dick Ebert with UBS Financial Services to the approved broker list
  - f) 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 Street Lighting Plan – Phases I & II;
  - c. Update on private services repairs from 2020 Smoke Testing;
  - d. Construction contract execution on award for WP #1 GST & WP #2 EST Rehabilitation Project;

- e. Update on ILA and Joint Bid Package for Eastex Freeway Forest Subdivision Phase II Project;
  - f. Update on Northwest Forest Duplex Development;
  - g. Update on Northwest Forest Utility Easements & Meeting with Las Brisas owners;
  - h. Preliminary Engineering Services Proposal for High Meadows Water and Sewer Line Replacement;
  - i. 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. Change of Board Meeting time;
  - c. Discussion of policy and procedures for records management
  - d. Status of audit;
  - e. Discussion of Amending Budget given Eastex Phase II pricing issues;
  - f. 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.

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

