

SPECIAL MEETING AGENDA

HARRIS COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NO.74

In accordance with Chapter 551 of the Texas Government Code, notice is 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 5:00 p.m. on October 25, 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 discuss Best Trash Contract Renewal
 - c. Review and discuss Bud Griffin Contract Renewal
 - d. Such other matters as determined by the Office Manager;
3. Engineer
 - a. Update on Aldine ISD Utility Easement Buy/Sell Agreement;
 - b. Update on CenterPoint Energy Street Lighting Plan – Phases I &II;
 - c. Update on EST Logo for WP #1 GST & WP #2 EST Rehabilitation Project;
 - d. Status of final walk through, change orders & Quantity revisions for Eastex Freeway Forest Phases I & II Projects;
 - e. Updated on Additional District Boundary Signs City of Houston GRP;
 - f. 2022 WWTP TPDES Permit Renewal Draft and application fee, signatures;
 - g. Such other matters as determined by the District Engineer;
4. Attorney' Report
 - a. Certificate for Order Appointing Tax Collector;
 - b. Certificate for Order Resolution Tax Collection and Payment Options;
 - c. Such other matters as may be determined by district counsel
5. 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 19th day of October, 2022, At 10:00 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 Meeting**, in compliance with the provisions of Chapter 551 of the Texas Government Code.

Executed this 19th day of October 2022.

/s/ Malcolm D. Dishongh

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

