

NOTICE OF SPECIAL MEETING

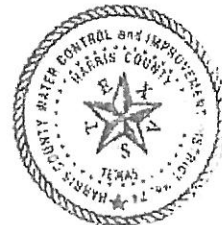
HARRIS COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NO.74

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 July 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. Discussion of annual employee payroll increase;
 - c. Annual Audit;
 - 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 Repairs to Private Services from 2020 Smoke Testing;
 - d. Construction Progress for WP #1 GST & WP #2 EST Rehabilitation Project;
 - e. Construction Progress for Eastex Freeway Forest Phases I & II Projects;
 - f. Update on Northwood Forest Utility Easements & Meeting with Las Brisas Owners;
 - g. High Meadows Water Supply Line PER;
 - h. 2022 WWTP TPDES Permit Renewal;
 - i. Such other matters as determined by the District Engineer;
4. Attorney' Report
 - a. 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 22nd day of July 2022,
At 9:40 am, I posted a copy of the attached notice of a Special 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 22rd day of July 2022.

/s/ Malcolm D. Dishongh

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

