

Harris County Water Control and Improvement District No. 74
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 hold at **5:00 p.m. on Tuesday, September 13, 2022** its regularly scheduled monthly meeting. Once a quorum has been established, the Board will consider the following and take appropriate action thereon:

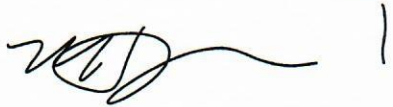
1. Public comment;
2. General Matters, including:
 - a) Review and Consideration of Approval of minutes of August 9, 2022 and August 24, 2022;
 - b) Any other matters as directed by the board.
3. Tax Collector's Report;
 - a) Status of Collections;
 - b) Pay bills from Tax Account;
 - C) Delinquent Tax Report;
 - d) Discussion of Tax Rate;
 - e) Resolution Regarding District Development status;
 - f) 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) 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 repairs to private services from 2020 Smoke Testing;
 - d) Pay estimate #2 for WP #1 GST & WP #2 EST Rehabilitation Project;
 - e) Construction Progress for Eastex Freeway Forest Subdivision Phase I and II;
 - f) Update on City of Houston GRP Response;
 - g) Update on Northwest Forest Utility Easements;

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. Review and Approve Best Service Contract
 - c. Scheduling of Annual meeting with Financial Advisor and tax rate recommendation;
 - d. Review Retirement Plan
 - e. Confirmation of TCEQ audit filing;
 - f. Such other matters as presented by the District's Office Manager;

8. Attorneys Report, including:
 - a. Update on easement/appraisal with Aldine;
 - b. EMMA Disclosure filing
 - 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



CERTIFICATE OF POSTING

DO NOT DETACH

THE STATE OF TEXAS §

COUNTY OF HARRIS §

I, Malcolm D. Dishongh, do hereby certify that on the 9th day of September, 2022, At 9am 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 9th day of September 2022.

/s/ Malcolm D. Dishongh

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

