


Harris County Water Control and Improvement District No. 74
Notice of 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, June 14, 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 May 10, 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) 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 private services repairs from 2020 Smoke Testing;
 - d. Construction update for NTP 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. Amendment to HDR Task Order No. 6 – Construction Phase Services for Eastex Freeway Forest Utility Improvements
 - i. HDR Task Order No. 7 – Proposal for High Meadows Water & Sewer Supply Line Replacement;

- j. HDR Task Order No. 8 2022 WWTP TPDES Permit Renewal
 - k. (w/atty) Request of 4955 Winfield Rd Houston TX 77039 to keep carport in place
 - l. 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. Discussion of policy and procedures for records management
 - c. Status of audit;
 - d. Discussion of Amending Budget given Eastex Phase II pricing issues;
 - e. Discussion of COVID compensation and remote work Policy;
 - f. Review employee compensation;
 - g. Status of Arbitrage Compliance Report;
 - h. Discuss insurance proposals
 - i. Review Drinking Water Quality Report (CCR – Due July 1st)
 - j. Such other matters as presented by the District's Office Manager;
8. Attorneys Report, including:
- a. Update on easement/appraisal with Aldine;
 - b. 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 June, 2022,
At 3:24 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 **regular monthly** meeting, in compliance with the provisions
of Chapter 551 of the Texas Government Code.

Executed this 9th day of June 2022.



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

