

Harris County Water Control and Improvement District No. 74
Regular Monthly Meeting Minutes

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, October 11, 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 September 13, 2022 and September 20, 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; and
 - d) Resolution and Certificate for Order Setting Tax Rate for 2022;
 - e) Certificate for Order Appointing Tax Collector;
 - f) Certificate for Order Resolution Tax Collection and Payment Options;
 - g) Approval of list of uncollectable personal property tax accounts; and
 - h) 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) Quarterly Investment Report;
 - 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 repairs to private services from 2020 Smoke Testing;
 - d. Pay estimate #3 & EST Logo discussion status WP #1 GST and WP#2 EST Rehabilitation Project;
 - e. Update on City of Houston GRP Response;
 - f. Update on Northwest Forest Utility Easement;

- g. Update on additional District Boundary Signs;
 - h. High Meadows Water Supply PER;
 - i. 2022 WWTP TPDES Permit Renewal; and
 - j. 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. Approval of Best Trash Rate;
 - c. Discuss Approval of Logo for EST;
 - d. Discuss approvals for cameras for plant with connection to Sheriff's Department;
 - e. Such other matters as presented by the District's Office Manager;
8. Attorneys Report, including:
- a. Resolution and Approval of Amended and Restated District Information Form;
 - 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.

/s/ Malcolm D. Dishongh

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 6th day of October, 2022, At 4:20 pm the attached notice of an emergency 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) hours prior to the scheduled time of said **emergency** meeting, in compliance with the provisions of Chapter 551 of the Texas Government Code.

Executed this 6th day of October 2022.

/s/ Malcolm D. Dishongh

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

