

**AMENDED NOTICE OF MEETING
HARRIS COUNTY WATER CONTROL AND IMPROVEMENT
DISTRICT NO. 92**

Notice is hereby given pursuant to V.T.C.A., Government Code Section 551, that the Board of Directors of Harris County Water Control and Improvement District No. 92 will meet in regular session, open to the public, at **2:00 p.m. on Monday, January 6, 2025 at 1911 Bellchase, Spring, Texas**, a meeting place inside the District, at which meeting the following items will be considered:

1. Hear from Public.

The District has adopted a policy regarding public comment. A copy of this policy will be available at the meeting. All those wishing to address the Board during the public comment period shall indicate a desire to address the Board on the applicable sign-in sheets. Public comments are limited to three (3) minutes per person for a total of thirty (30) minutes.

2. Constable's report and consider taking any action recommended.

3. Receive report from Best Trash garbage collection and consider taking any action recommended.

4. Engage Auditor to conduct audit for fiscal years ending December 31, 2024, and December 31, 2025.

5. Receive Bookkeeper's report, authorize payment of bills and consider taking any action requested by the Bookkeeper, including:

a.) Discuss budget and consider taking any action recommended.

6. Approve minutes of prior meetings.

7. Adopt Order Calling Director Election and appoint Coats Rose, PC as agent for the election.

8. Convene in Executive Session to Receive Legal Advice, pursuant to Sections 551.071, Texas Government Code.

9. Reconvene in Open Session, and consider taking action, including authorizing consultants to proceed as directed regarding TCEQ Enforcement Action.

10. Receive Operator's Report and consider taking any action requested by the Operator, including:

a.) Accept and approve addendum to Operator's contract.

11. Discuss Rate Order and amend if necessary.

12. Receive Recreation Advisory Committee report, including: discuss park budget and project priorities, and consider taking necessary action related thereto.

13. Receive Engineer's report and consider taking any action requested by the Engineer including:

a.) Approval or report, pay estimates, and change orders for construction projects in progress in the District;

b.) Discuss correspondence from TCEQ and consider authorizing any action necessary for evaluation and repairs to wastewater collection system; and

c.) Consider and discuss change in scope in application to TCEQ.

14. Receive reports from officers and consider taking any action requested, including:

a.) Discuss what actions, if any, should be taken regarding the projected timeline for the provision surface water by NHCRWA and consider authorizing the same.

15. Receive General Manager's report and consider taking any action requested by General Manager,

Pursuant to V.T.C.A. Government Code, Chapter 551, as amended, the Board of Directors may convene in closed session to receive advice from legal counsel and discuss matters relating to pending or contemplated litigation, personnel matters, real estate transactions, gifts and donations, security devices and/or economic development negotiations.

EXECUTED this 2nd day of January, 2025.

HARRIS COUNTY WATER CONTROL AND
IMPROVEMENT DISTRICT NO. 92

(DISTRICT SEAL)



By: _____

Mallory Craig
Coats Rose, PC
Attorney for the District

HARRIS COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NO. 92
SUPPLEMENTAL MEETING NOTICE

TO: THE BOARD OF DIRECTORS OF HARRIS COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NO. 92, AND TO ALL OTHER INTERESTED PERSONS:

A notice is hereby given that the Board of Directors of Harris County Water Control and Improvement District No. 92 (the "District") will hold a regular meeting on January 6, 2025, at 2:00 pm at 1911 Bellchase, Spring, Texas, open to the public, outside the boundaries of the District, to consider and act upon the following matters:

Adopting an Order Calling Directors Election for 6 May 2023

DISTRITO DE CONTROL Y MEJORAMIENTO DEL AGUA DEL CONDADO DE HARRIS
NÚM. 92 AVISO DE REUNIÓN SUPLEMENTARIO

PARA: LA JUNTA DIRECTIVA DEL DISTRITO DE CONTROL Y MEJORAMIENTO DEL AGUA DEL CONDADO DE HARRIS NÚM. 92, Y A TODAS LAS DEMÁS PERSONAS INTERESADAS:

Por la presente se notifica que la Junta Directiva del Distrito de Control y Mejoramiento del Agua del Condado de Harris No. 92 (el "Distrito") llevará a cabo una reunión ordinaria el 6 de enero de 2025, a las 2:00 p. m. en 1911 Bellchase, Spring, Texas, abierto al público, fuera de los límites del Distrito, para considerar y actuar sobre los siguientes asuntos:

Adoptar una orden para convocar una elección de directores para el 3 de mayo de 2025

Cơ Quan Quản Lý Và Cải Tiến Nguồn Nước Số 92 Quận Harris
THÔNG BÁO HỌP BỔ SUNG

ĐẾN: HỘI ĐỒNG Cơ Quan Quản Lý Và Cải Tiến Nguồn Nước Số 92 Quận Harris, VÀ TẤT CẢ NHỮNG NGƯỜI QUAN TÂM KHÁC:

Do đó, Hội đồng quản trị Cơ Quan Quản Lý Và Cải Tiến Nguồn Nước Số 92 Quận Harris ("Quận") sẽ tổ chức một cuộc họp thường kỳ vào ngày 6 Tháng 1 năm 2025 lúc 2:00 tối tại 1911 Bellchase, Houston, Texas và bằng hội nghị từ xa, mở cửa cho công chúng, bên ngoài ranh giới của Quận, để xem xét và hành động theo các vấn đề sau:

Thông qua Lệnh Yêu Cầu Tổ Chức Cuộc Bầu Cử Giám Đốc vào ngày 3 tháng Năm, 2025

Harris郡水務管理與改善區第92區補充會議通知

致: Harris郡水務管理與改善區第92區理事會以及所有其他相關人士:


僅此通知, Harris郡水務管理與改善區第92區业区 (以下简称“区”) 将于 2025 年 1 月 6 日上午 2:00 在 1911 Bellchase, Houston, Texas 例会, 并通过电话会议, 向区界外公众开放, 审议并采取以下事项

通过一项要求在 2025 年 5 月 3 日举行董事选举的命令

(SEAL)
(SELLO)
(CON DẤU)
(印鑑)



By:


Mallory Craig
Coats Rose, PC
Attorneys for the District