

HARRIS COUNTY WATER CONTROL & IMPROVEMENT DISTRICT NO. 50

NOTICE OF PUBLIC MEETING

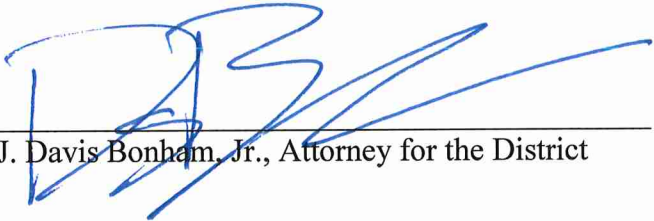
Notice is hereby given to all interested members of the public that the Board of Directors of Harris County Water Control & Improvement District No. 50 will hold a public meeting at 1122 Cedar Lane, El Lago, Texas 77586.

The meeting will be held at **7:00 p.m. on Wednesday, November 6, 2019.**

The subject of the meeting is to consider and act on the following:

1. Minutes of Prior Meetings
2. Citizen Comments. This provides an opportunity for citizens to comment on District matters in advance of the regular business of the Board. Comments shall be limited to **two (2) minutes** per person. By state law, comments by the Board members on any item not on the agenda shall be limited to:
 - a. Statements of specific factual information given in response to an inquiry
 - b. A recitation of existing policy in response to an inquiry
 - c. A proposal to place a matter on the agenda for a future meeting
3. Engineering Matters and Reports
 - a. Capital Improvements to Drainage System
 - b. Smoke Testing of Sanitary Sewer Lines
 - c. GST No. 2 Replacement
 - d. Implementation of Electronic Metering
 - e. Academy Lane Townhome Project
 - f. Future District Projects
 - g. MS4 Permit Renewal
4. Financial Reports
 - a. Review of District Expenses
 - b. Authorize District Expenditures
5. Superintendent's Report
 - a. Maintenance and Repair of District Facilities
 - b. TCEQ Compliance Matters
6. Office Manager's Report
 - a. District Property Tax Collection
 - b. District Water and Sewer Billing
7. Joint Funding Request for Drainage Improvements
8. Annexation Agreement

9. Audit Report
10. Authorize Continuing Disclosure Filing
11. Resolution Affirming Review of Investment Policy, Strategies and Objectives
12. Executive session and personnel matters for employee reviews
13. Executive session to consider pending or threatened litigation in accordance with Texas Government Code §551.071 and to consider personnel matters in accordance with Texas Government Code §551.074
14. Items for Inclusion on Board's Next Agenda
15. Pending Business



J. Davis Bonham, Jr., Attorney for the District