

**AMENDED AGENDA
HARRIS COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NO. 92**

Notice is hereby given that the Board of Directors of Harris County Water Control and Improvement District No. 92 will meet in **special** session, open to the public, at **2:00 p.m.** on **Tuesday, September 8, 2026** at **1911 Belchase, Spring, Texas**, a meeting place inside the District, at which meeting the following items will be considered:

1. Public comments;
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 provided. Public comments are limited to three (3) minutes per person for a total of thirty (30) minutes.
2. Constable's report, including authorization of any necessary action, including:
 - (a) Ratify Agreement for Law Enforcement Services
3. Approve minutes and official records of Board of Directors' regular meeting held on August 3, 2026.
4. Financial Advisor's Report, including:
 - (a) Discuss 2026 tax rate analysis; and
 - (b) Call public hearing on 2026 tax rate and authorize publication of Notice of Hearing.
5. Consider proposals presented by Best Trash for trash and recycling containers.
6. Consider proposals from potential tax assessor-collectors.
7. Bookkeeper's report, including authorization of payment of District bills and approval of investment report.
8. Annual Review of District's Investment Policy.
9. Operator's report, including:
 - (a) authorization to terminate delinquent accounts; and
 - (b) consider out-of-district service agreement for sewer service.
10. Amend District's Rate Order.
11. Engineer's report, including:
 - (a) status of District projects; and
 - (b) authorize advertisement for bids, change in scope, and project awards as necessary.
12. General District management items, including:
 - (a) Recreation Advisory Committee report, including discussion of park budget and project priorities, and consider taking necessary action related thereto;

- (b) garbage collection matters, as necessary;
- (c) other officer reports and related actions, as necessary; and
- (d) discuss ADA matters.

13. Attorney's report, including:

- (a) Consider proposals for renewal of District's insurance.

14. Such other matters as they may come before the Board.

If, during the course of the meeting covered by this Notice, the Board should determine that a closed or executive session of the Board should be held or is required in relation to any agenda item included in this Notice, then such closed or executive meeting or session, as authorized by the Texas Open Meetings Act, Texas Government Code, Chapter 551, as amended (the "Act"), will be held by the Board at the date, hour, and place given in this Notice concerning any and all subjects for any and all purposes permitted by Subchapter D of said Act.

Persons with disabilities who plan to attend this meeting and would like to request auxiliary aids or services are requested to contact the District's attorney at (713) 651-0111 at least three business days prior to the meeting so that appropriate arrangements can be made.

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EXECUTED this 2nd day of September 2026.



HARRIS COUNTY WATER CONTROL AND
IMPROVEMENT DISTRICT NO. 92

Michael P. Bacon
Coats Rose, PC
Attorney for the District

(DISTRICT SEAL)