

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 **regular** session, open to the public, at **2:00 p.m.** on **Monday, July 6, 2026 at 1911 Bellchase, 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.
3. Approve minutes and official records of Board of Directors' regular meeting held on June 1, 2026 and special meeting held on June 15, 2026.
4. Discuss request for proposals for renewal of the District's insurance.
5. Bookkeeper's report, including authorization of payment of District bills and approval of investment report.
6. Operator's report, including:
 - (a) authorization to terminate delinquent accounts; and
 - (b) consider out-of-district service agreement for sewer service.
7. Amend District's Rate Order.
8. Engineer's report, including:
 - (a) status of District projects; and
 - (b) authorize advertisement for bids, change in scope, and project awards as necessary.
9. 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.
10. Ratify all actions from the June 15, 2026 special meeting, including but not limited to:
 - (a) approval for suspension of belt press operations;
 - (b) approval to sell the belt press; and
 - (c) approve authorization for the District's engineer to request generator proposals.

11. Attorney's report, including:

- (a) Approve Water Supply Agreement with Spring Independent School District;
- (a) Discuss Joint Sewer Plant Agreement; and
- (b) Discuss capital project funding options.

12. 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.

EXECUTED this 26th day of June 2026.



HARRIS COUNTY WATER CONTROL AND
IMPROVEMENT DISTRICT NO. 92

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

(DISTRICT SEAL)