

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, August 4, 2025**, 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. Website Service Proposal and Presentations (limited to ten (10) minutes per company):

- (a) Infinity Services;
- (b) Off Cinco;
- (c) Touchstone District Services; and
- (d) Triton Consulting Group;

3. Constable's report, including authorization of any necessary action, including:

- (a) Renew Constable's contract;

4. Approve minutes and official records of previous Board of Directors meetings;

5. Bookkeeper's report, including authorization of payment of District bills and approval of investment report;

6. Operator's report, including:

- (a) status of meter access matter;
- (b) authorization to terminate delinquent accounts;

7. Engineer's report, including:

- (a) status of District projects;
- (b) authorize advertisement for bids, change in scope, and project awards as necessary;

8. 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;
9. Attorney's report;
10. Such other matters as 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.

EXECUTED this 28th day of July 2025.



HARRIS COUNTY WATER CONTROL AND
IMPROVEMENT DISTRICT NO. 92

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

(DISTRICT SEAL)