

HARRIS COUNTY WATER CONTROL & IMPROVEMENT DISTRICT NO. 156

NOTICE

In accordance with Chapter 551, Texas Government Code, as amended, take notice that the Board of Directors of Harris County Water Control & Improvement District No. 156 will meet in regular session on a special date, open to the public, at the offices of Norton Rose Fulbright, 1301 McKinney Street, **51st Floor**, Houston, Texas at **9:30 a.m.**, on **Thursday, September 12, 2019.** At such meeting, the Board will consider the following:

1. Approve minutes of a meeting of July 25, 2019;
2. Consider Financial Advisor's recommendation for the 2019 Tax Rate;
3. Adopt Order Designating Officer to Calculate and Publish Tax Rate for 2019;
4. Bookkeeper's Report, payment of bills, and amend budget for fiscal year ending August 31, 2020;
5. Tax Assessor Collector's Report;
6. Clear Lake City Water Authority Operations Report;
7. Maintenance of District Facilities and authorize repairs;
8. Engineer's Report;
9. Discuss Jakovich development and take appropriate action regarding Agreement between the District and Jackovich Development;
10. Renew District Insurance;
11. Approve Resolution Authorizing Indemnification of Directors;
12. Discuss next meeting date;

and such other matters as may properly come before it.

(SEAL)




Norton Rose Fulbright US LLP
Attorneys for District

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, 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 Sections 551.071-551.084 of the Texas Government Code and the Texas Open Meetings Act, including, but not limited to, Section 551.071 - for the purpose of a private consultation with the Board's attorney on any or all subjects or matters authorized by law.