

HARRIS COUNTY WATER CONTROL AND IMPROVEMENT  
DISTRICT NO. 156

NOTICE

In accordance with Chapter 551, Texas Government Code, and Section 49.063, Texas Water Code, both as amended, take notice that the Board of Directors of Harris County Water Control and Improvement District No. 156 will meet in **special** session, open to the public, at the Bay Oaks Country Club, 14545 Bay Oaks Blvd, Houston, Texas, at **3:00 p.m.** on **Thursday, September 17, 2020**. Directors, consultants, and general public may participate via teleconference using the following toll free information: **dial-in 1-346-248-7799; conference code 978-4680-1019**, or by videoconference using the following link: <https://nortonrosefulbright.zoom.us/j/97846801019>. Meeting documents can be found at <http://www.clcwa.org/156.html>. At such meeting, the Board will consider the following:

1. Public Comments;
2. Bookkeeper's Report and payment of bills;
3. Tax Assessor Collector's Report;
4. Consider the Financial Advisor's recommendation for the 2020 Tax Rate;
5. Adopt Order Designating Officer to Calculate and Publish Tax Rate for 2020;
6. Clear Lake City Water Authority Operations Report;
7. Maintenance of District Facilities and authorize repairs;
8. Engineer's Report;
9. Resolution Authorizing Indemnification of Directors;

and other such matters as may properly come before it.

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.