HARRIS COUNTY WATER CONTROL & IMPROVEMENT DISTRICT NO. 156
NOTICE OF PUBLIC MEETING

Notice is hereby given to all interested members of the public that the Board of Directors (the "Board") of Harris County Water Control and Improvement District No. 156 (the "District") will hold a regular meeting open to the public at Clear Lake City Water Authority ("CLCWA"), **900 Bay Area Boulevard, Houston, Texas 77058,** outside the boundaries of the District. The meeting will be held on **Thursday, September 17, 2026, at 9:30 A.M.** The subject of the meeting is to consider and act on the following:

1. Public comments (3 minutes time limit);
2. Approve minutes of the regular meeting of July 23, 2026;
3. Presentation from Brown & Brown, Inc. regarding renewal of insurance policies (expire October 1st) and take necessary actions on same;
4. CLCWA Operations Report and take necessary actions on same;
5. District Facilities Maintenance Report and take necessary actions on same;
6. Tax Assessor/Collector's Report, including payment of bills and review status of tax collections;
7. Review 2026 certified tax values, discuss 2026 tax rate calculations, hear Financial Advisor's recommendations, authorize publication of proposed 2026 tax rate and establish public hearing date regarding same;
8. Bookkeeper's Report, including payment of bills, review of financial condition of District and Investment Report;
9. Engineer's Report;
10. Status of the Lift Station Generator Project and take any necessary actions on same;
11. Adopt Order Establishing Records Management Program and Designating a Records Management Officer;
12. Designate District's Public Information Coordinator and authorize submission of same to Texas Comptroller;
13. Adopt Order Designating Meeting Places of the District;
14. Adopt Resolution Regarding Locations for Posting District Meeting Notices;
15. Attorney's Report, including:
    a. Resolution Authorizing Execution of a Contingent Fee Legal Services Contract; and
    b. review various required Director trainings and status of other statutorily required filings;
16. Status of updates to District's website and take necessary actions on same;
17. Discuss appointment of Director to fill vacancy on Board;
18. Confirm next meeting date of October 15, 2026; and
19. Executive Session, as necessary:
    a. pursuant to Chapter 551, Texas Government Code, (the Open Meetings Act ("OMA")) discuss matters relating to attorney-client privilege, real estate matters, security devices/security audits, and/or critical infrastructure/cybersecurity, respectively;
    b. reconvene in Open Session; and
    c. vote on matters considered in Executive Session, if any.

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 OMA, 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 through 551.084, 551.0761 and 551.089, Texas Government Code and the OMA, including, but not limited to, Section 551.071, for the purpose of a private consultation with the Board's attorney on any and all subjects or matters authorized by law.

EXECUTED this 10th day of September, 2026.

HARRIS COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NO. 156

Regina D. Adams
Radcliffe Adams Barner PLLC
Attorneys for the District

HARRIS COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NO. 156
NOTICE OF THE CONTINGENT FEE ENGAGEMENT OF BOND COUNSEL

Pursuant to Texas Government Code, Section 2254.1036, notice is hereby given that the Board of Directors of Harris County Water Control and Improvement District No. 156 (the "District"), at the regular public meeting described in the Notice of Meeting for September 17, 2026, at 9:30 a.m., at Clear Lake City Water Authority, 900 Bay Area Boulevard, Houston, Texas 77058, will consider the engagement of Radcliffe Adams Barner PLLC (the "Firm") to serve as Bond Counsel for the District on a contingent fee basis. In support thereof, the Firm offers the following:

A. The Firm is proposing to provide its services as Bond Counsel to the District. Such legal services are necessary in order for the District to finance the facilities and provide the services for which the District was created. Bond Counsel services to be provided by the Firm include, but are not limited to: (i) evaluating the state constitution, laws, court cases, agency regulations, and agency guidance documents that authorize and otherwise pertain to the issuance, sale and delivery of the bonds, (ii) evaluating federal laws, court cases, agency regulations, and agency guidance documents that pertain to the issuance, sale and delivery of the bonds, including provisions of the Internal Revenue Code and related court decisions, regulations and guidance documents of the U.S. Department of the Treasury and court cases that concern the tax treatment of the bonds, and regulations of the Securities and Exchange Commission that concern the offering of the bonds for sale, (iii) obtaining all requisite approvals from state regulatory agencies for the issuance of the bonds, including, in certain instances, the approval of the Texas Commission on Environmental Quality, (iv) assisting the District in applying for other forms of financial assistance in connection with issuance of bonds, including applications for financial assistance to be filed with the Texas Water Development Board, as requested by the District, (v) preparing a transcript of proceedings related to the issuance, sale and delivery of the bonds, (vi) obtaining the approving opinion of such transcript and the bonds from the Attorney General of the State of Texas and coordinating the registration of the initial bonds by the Comptroller of the State of Texas, and (vii) issuing the Firm's legal opinion regarding the validity of the bonds and, in certain issuances, the tax treatment of the bonds for federal income tax purposes.

B. For over 30 years, the Firm has served as Bond Counsel for entities similar to the District and is widely recognized for its expertise throughout the State of Texas. The Firm's experience and reputation provide credibility and weight to the legal opinions that will be issued in connection with the issuance, sale and delivery of the District's bonds, which opinions may be considered by prospective purchasers of the bonds.

C. The District and the Firm have a current relationship, as the Firm was engaged as General Counsel for the District on July 23, 2026, during the District's regular meeting. Except for such engagement, the District and the Firm do not have any other information regarding the nature of any relationship as described in §2254.1036(a)(1)(C), Texas Government Code.

D. Bond Counsel services are highly specialized services involving complex legal issues. Such services cannot be adequately performed by other District consultants as the District has not engaged any other law firms capable of serving as Bond Counsel.

E. The legal services of Bond Counsel cannot be adequately performed under a contract providing for the payment of hourly fees as: (i) such legal services involve risk that is directly related to the size of the bond issuance; (ii) an hourly fee structure would require the payment of Bond Counsel fees even if the bonds are not issued, which would be a financial risk for the District; (iii) an hourly fee structure would result in an unpredictable total fee amount that would be difficult to forecast and pay with the proceeds of the bond issuance; and (iv) a contingent fee structure is the standard in the marketplace for experienced providers of such legal services.

F. Engaging the Firm based upon a contingency fee is in the best interest of the residents of the District because: (i) the arrangement allows the District to have certainty of its costs prior to the issuance of bonds; (ii) the District does not have to pay for Bond Counsel services unless and until bonds are issued; and (iii) the Firm's role as General Counsel will increase the quality, efficiency, and effectiveness of its services as Bond Counsel.

(DISTRICT SEAL)

Attorney for the District