

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 **regular** session, open to the public, at Clear Lake City Water Authority, 900 Bay Area Blvd., Houston, Texas 77058, at 9:30 a.m. on **Thursday, January 15, 2026**.

At such meeting, the Board will consider the following:

1. Roll Call;
2. Public Comments (3 minute time limit);
3. Approve minutes of the special meeting of November 20, 2025;
4. Adopt Order Calling Directors Election;
5. Consider and approve Bookkeeper's Report and payment of Bills;
6. Review Investment Policy and accept any related party disclosures from investment officer and bookkeeper;
7. Consider and approve Tax Assessor Collector's Report;
8. Consider property tax exemptions and take any necessary action;
9. Adopt Resolution Authorizing Additional Penalty on Delinquent Taxes;
10. Discuss and consider Resolution on Meeting Location, approve expenditures related to such meeting places, and take any necessary action;
11. Consider and approve Clear Lake City Water Authority Operations Report, and take any necessary action;
12. Report on Maintenance of District Facilities and take any necessary action;
13. Consider and approve Engineer's Report;
14. Report on Eminent Domain filing;
15. Discuss City of Houston Drainage Fee, and take any necessary action;
16. Discuss next meeting date (March 19, 2026);

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.

NOTICE REGARDING MEETING PLACE

After at least 50 qualified electors are residing in the District, on a written request of at least five of those electors, the Board of Directors shall designate a meeting place and hold meetings within the District or, if no suitable meeting place exists within the District, the Board may designate a meeting place that is located not further than 10 miles from the boundary of the District. On the failure to designate the location of the meeting place within the District or not further than 10 miles from the boundary of the District five electors may petition the Texas Commission on Environmental Quality to designate a location. If the Commission determines that the meeting place used by the District deprives the residents of a reasonable opportunity to attend District meetings, the Commission shall designate a meeting place inside or outside the District which is reasonably available to the public and require that the meetings be held at such place.

DISTRITO DE CONTROL Y MEJORAS DE AGUA NO. 156 DEL CONDADO DE HARRIS

A V I S O

De conformidad con el Capítulo 551 del Código de Gobierno de Texas y la Sección 49.063 del Código de Aguas de Texas, ambos con sus modificaciones, tome nota de que la Junta Directiva del Distrito de Control y Mejoras del Agua del Condado de Harris No. 156 se reunirá en sesión regular, abierta al público, en Clear Lake City Water Authority, 900 Bay Area Blvd., Houston, Texas 77058, a las 9:30 a. m. del jueves 15 de enero de 2026. En dicha reunión la Junta Directiva considerará los siguientes asuntos:

4. Adoptar Orden Para Convocar la Elección de Directores;
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CÔNG TRÌNH KIỂM SOÁT NƯỚC VÀ CẢI TIẾN CỦA KHU VỰC 156

ĐỀ Ý

Theo Chương 551, Bộ luật Chính phủ Texas, và Mục 49.063, Bộ luật Nước Texas, cả hai đều đã được sửa đổi, xin thông báo rằng Hội đồng quản trị của Khu Kiểm soát và Cải thiện Nước Quận Harris số 156 sẽ họp phiên thường kỳ, mở cửa cho công chúng, tại Cơ quan Cấp nước Thành phố Clear Lake, 900 Bay Area Blvd., Houston, Texas 77058, lúc 9:30 sáng Thứ Năm, ngày 15 tháng 1 năm 2026. Tại buổi họp này, Hội Đồng sẽ xem xét và tiến hành những công việc sau đây:

4. Thông qua Nghị quyết triệu tập bầu cử Hội đồng quản trị;
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HARRIS 郡水控制與改良第 156 區
補充

根據經修訂的《德克薩斯州政府法典》第 551 章和《德克薩斯州水法典》第 49.063 條的規定，特此通知，哈里斯縣水利控制和改善區第 156 號董事會將於 2026 年 1 月 15 日星期四上午 9:30 在德克薩斯州休斯頓市灣區大道 900 號清水務局舉行水務局，市水務局向公眾開放。在本次會議上，董事會將審議以下事：

4. 透過召集董事選舉的命令；