

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, July 20, 2023**. Meeting documents can be found at <http://www.clcwa.org/156.html>.

1. Roll Call;
2. Public Comments (3 minute time limit);
3. Approve minutes of the meeting of May 18, 2023;
4. Discuss Ethics Policy, regarding per diem for Directors, and take any necessary action;
5. Engage Auditor for fiscal year ending August 31, 2023;
6. Consider and Approve Bookkeeper's Report and payment of Bills;
7. Approve Budget for fiscal year ending August 31, 2024;
8. Consider and Approve Tax Assessor Collector's Report;
9. Consider and Approve Clear Lake City Water Authority Operations Report;
10. Report on Maintenance of District Facilities and take any necessary action;
11. Consider and Approve Engineer's Report;
12. Discuss next meeting date (tentative September 21, 2023);

and other such matters as may properly come before it.

Norton Rose Fulbright US LLP
Attorneys for District