

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 special 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, October 15, 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 September 17, 2026;
3. Public Hearing Regarding Proposed 2026 Tax Rate:
 - a. adopt Order Setting Rate and Levying Tax for 2026;
 - b. adopt Order Appointing Tax Assessor/Collector;
 - c. adopt Resolution Concerning Tax Collection Procedures;
 - d. adopt and authorize recording of Amended and Restated District Information Form;and
4. Status of Lift Station Generator Project and take any necessary actions on same;
5. Adopt Order Amending District Rate Order;
6. Adopt Resolution Establishing Fees of Office and Reimbursement Policy;
7. Attorney's Report, including review status of statutorily required filings;
8. Status of updates to District's website and take necessary actions on same;
9. Discuss appointment of Director to fill vacancy on Board;
10. Confirm next meeting date of November 19, 2026; and
11. 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 8th day of October, 2026.



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