

HARRIS COUNTY WATER CONTROL AND IMPROVEMENT
DISTRICT NO. 156

AMENDED 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, September 21, 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 July 20, 2023;
4. Discuss Board member's resignation and replacement, and take any necessary action;
5. Consider Financial Advisor's recommendation for the 2023 Tax Rate;
6. Adopt Order Designating Officer to Calculate and Publish Tax Rate for 2023;
7. Approve Amended District Information Form;
8. Discuss and renew District Insurance (expires 10/01/2023);
9. Approve Indemnification of Directors;
10. Consider and Approve Bookkeeper's Report and payment of Bills;
11. Consider and Approve Tax Assessor Collector's Report;
12. Consider and Approve Clear Lake City Water Authority Operations Report;
13. Report on Maintenance of District Facilities and take any necessary action;
14. Consider and Approve Engineer's Report;
15. Discuss Horsepen Bayou expansion;
16. Discuss nominations for Board of Directors of the Harris Central Appraisal District, and take any necessary action;
17. Discuss next meeting date (tentative October 19, 2023);

and other such matters as may properly come before it.

Norton Rose Fulbright US LLP
Attorneys for District