

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 the Bay Oaks Country Club, 14545 Bay Oaks Blvd, Houston, Texas, at 1:00 p.m. on **Thursday, May 19, 2022**. Attendees may participate in the meeting via teleconference or videoconference by using the information below. Meeting documents can be found at <http://www.elcwa.org/156.html>.

VIDEOCONFERENCE MEETING. Meeting attendees may participate by computer or any smart device with the Zoom app using the following link:
<https://nortonrosefulbright.zoom.us/j/93444523057?pwd=QWU0bGREU3JuTE51eEpubWUvNmVUZz09>

JOIN BY TELEPHONE. If you decide not to use the Zoom app, you can follow the dial instructions below to connect by voice with any phone.

DIAL INSTRUCTIONS:
Call toll free: 1-346-248-7799
Conference code: 934 4452 3057

1. Board finding of existence of emergency or public necessity making the convening at one location of a quorum of the governmental body difficult or impossible and permitting a meeting by teleconference pursuant to Section 551.125 of the Open Meetings Act;
2. Public Comments;
3. Qualification of Directors and Election of Officers;
4. Approve minutes of the regular meeting of March 17, 2022, and the special meeting of April 19, 2022;
5. Bookkeeper's Report and payment of Bills;
6. Amend Budget for fiscal year ending August 31, 2022;
7. Tax Assessor Collector's Report;
8. Clear Lake City Water Authority Operations Report;
9. Approve Consumer Confidence Report;
10. Maintenance of District Facilities;
11. Consider subsidizing City of Houston drainage fees and take any necessary action;
12. Discuss notifying Clear Lake City Water Authority of Board decision regarding annexation;
13. Engineer's Report;
14. Discuss lead and copper regulation changes and take any necessary action;
15. Discuss next meeting date (tentative July 21, 2022);

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.