

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, November 10, 2022**. Meeting documents can be found at <http://www.clcwa.org/156.html>.

1. Public Comments;
2. Approve minutes of the special meeting of October 15, 2022;
3. Review Investment Policy and accept related party disclosures from investment officer and bookkeeper;
4. Discuss Water Rate Increases and take any necessary action;
5. Approve audit for fiscal year ending August 31, 2022;
6. Bookkeeper's Report and payment of Bills;
7. Tax Assessor Collector's Report;
8. Clear Lake City Water Authority Operations Report;
9. Maintenance of District Facilities;
10. Engineer's Report;
11. Discuss next meeting date (tentative January 19, 2023);

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.