

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 offices of Norton Rose Fulbright, 1301 McKinney, Suite 5100, Houston, Texas, at 9:30 a.m. on **Thursday, July 21, 2022**. Meeting documents can be found at <http://www.clcwa.org/156.html>.

1. Moment of Silence – Mary Ann;
2. Public Comments;
3. Approve minutes of the regular meeting of May 19, 2022;
4. Engage Auditor for fiscal year ending August 31, 2022;
5. Bookkeeper’s Report and payment of Bills;
6. Approve Budget for fiscal year ending August 31, 2023;
7. Tax Assessor Collector’s Report;
8. Clear Lake City Water Authority Operations Report;
9. Maintenance of District Facilities;
10. Consider subsidizing City of Houston drainage fees and take any necessary action;
11. Engineer’s Report;
12. Discuss widening three storm water inlets to avoid flooding, per Engineer suggestion, and take any necessary action;
13. Discuss lead and copper regulation changes and take any necessary action;
14. Discuss next meeting date (tentative September 15, 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.