

HARRIS COUNTY WATER CONTROL & IMPROVEMENT DISTRICT NO. 156

NOTICE

In accordance with Chapter 551, Texas Government Code, as amended, take notice that the Board of Directors of Harris County Water Control & Improvement District No. 156 will meet in **special** session, open to the public, at Bay Oaks Country Club, 14545 Bay Oaks Blvd., Houston, Texas at **9:30 a.m.**, on **Saturday, October 27, 2018**. At such meeting, the Board will consider the following:

1. Accept resignation of Director Cohen;
2. Appoint and qualify new director;
3. Election of officers;
4. Convene Public Hearing on Proposed Tax Rate for 2018;
5. Adopt Order Setting Tax Rate and Levying Tax for 2018; and

and such other 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.