

HARRIS COUNTY WATER CONTROL & IMPROVEMENT DISTRICT NO. 156
1301 McKinney Street
Houston, Texas 77010

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 regular session, open to the public, at the offices of Norton Rose Fulbright, 1301 McKinney Street, **51st Floor, Fulbright Conference Room**, Houston, Texas at **9:30 a.m.**, on **Thursday, May 4, 2017**. At such meeting, the Board will consider the following:

1. Approve minutes of the meeting of March 16, 2017;
2. Consideration of granting an Access Easement for Jakovich property;
3. Bookkeeper's Report and payment of bills;
4. Tax Assessor Collector's Report;
5. Clear Lake City Water Authority Operations Report;
6. Approve Consumer Confidence Report;
7. Maintenance of District Facilities;
8. Engineer's Report;
9. Discuss next meeting date;

and such other matters as may properly come before it.

**FULBRIGHT CONFERENCE ROOM
51st FLOOR**




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.