

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 regular session, open to the public, at the offices of Norton Rose Fulbright, 1301 McKinney Street, **51<sup>st</sup> Floor, Fulbright Conference Room**, Houston, Texas at **9:30 a.m.**, on **Monday, September 25, 2017**. At such meeting, the Board will consider the following:

1. Approve minutes of the meeting of July 20, 2017;
  2. Bookkeeper's Report and payment of bills;
  3. Consider financial Advisor's recommendation for the 2017 Tax Rate and Adopt Order Designating Officer to Calculate and Publish Tax Rate for 2017;
  4. Tax Assessor Collector's Report;
  5. Clear Lake City Water Authority Operations Report;
  6. Maintenance of District Facilities and authorize repairs;
  7. Engineer's Report;
  8. Consideration of granting an Access Easement for Jakovich property;
  9. Approve insurance renewal proposal;
  10. Indemnification of Directors;
  11. Review Amended and Restated Code of Ethics and Amended and Restated Investment Policy and make desirable changes thereto;
  12. Review legislation affecting Districts;
  13. Nomination for Harris County Appraisal District Board of Directors;
  14. Discuss next meeting date;
- and such other matters as may properly come before it.

**FULBRIGHT CONFERENCE ROOM  
51st FLOOR**



  
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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.