

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, January 16, 2025**. Meeting documents can be found at <http://www.clcwa.org/156.html>.

1. Roll Call;
2. Public Comments (3 minute time limit);
3. Approve minutes of the meeting of November 21, 2024;
4. Discuss and consider appointment and qualification of new director, and take any necessary action;
5. Consider and Approve Bookkeeper's Report and payment of Bills, and amend budget for fiscal year ending August 31, 2025;
6. Review Investment Policy and accept any related party disclosures from investment officer and bookkeeper;
7. Consider and Approve Tax Assessor Collector's Report;
8. Consider property tax exemptions and take any necessary action;
9. Authorize contract with delinquent tax attorney to enforce the collection of delinquent taxes;
10. Adopt Resolution Authorizing Additional Penalty on Delinquent Taxes;
11. Consider and Approve Clear Lake City Water Authority Operations Report;
12. Report on Maintenance of District Facilities and take any necessary action;
13. Consider and Approve Engineer's Report;
14. Report on Eminent Domain Annual filing;
15. Discuss Open Meetings Act and AWBD Director Handbook;
16. Discussion on the City of Houston Drainage Fee;
17. Discuss next meeting date (tentatively March 20, 2025);

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.

NOTICE REGARDING MEETING PLACE

After at least 50 qualified electors are residing in the District, on a written request of at least five of those electors, the Board of Directors shall designate a meeting place and hold meetings within the District or, if no suitable meeting place exists within the District, the Board may designate a meeting place that is located not further than 10 miles from the boundary of the District. On the failure to designate the location of the meeting place within the District or not further than 10 miles from the boundary of the District five electors may petition the Texas Commission on Environmental Quality to designate a location. If the Commission determines that the meeting place used by the District deprives the residents of a reasonable opportunity to attend District meetings, the Commission shall designate a meeting place inside or outside the District which is reasonably available to the public and require that the meetings be held at such place.