

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, November 21, 2024**. 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 special meeting of October 17, 2024, and minutes of the special meeting of November 2, 2024;
4. Review and approve audit for fiscal year ending August 31, 2024;
5. Consider and Approve Bookkeeper's Report and payment of Bills;
6. Consider and Approve Tax Assessor Collector's Report;
7. Discuss and consider Amended and Restated Agreement for Services of Tax Assessor and Collector;
8. Consider and Approve Clear Lake City Water Authority Operations Report;
9. Report on Maintenance of District Facilities and take any necessary action;
10. Consider and Approve Engineer's Report;
11. Discuss and consider appointment and qualification of new director, and take any necessary action;
12. Attorney's Report on Open Meetings Act Training;
13. Discussion on the City of Houston Drainage Fee and take any necessary action;
14. Discuss next meeting date (tentative January 16, 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.