NOTICE OF MEETING

HARRIS COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NO. 110

Notice is hereby given that the Board of Directors of **Harris County Water Control and Improvement District No. 110** will meet in regular session, open to the public, at 19023 Joanleigh, Spring Texas, 77388, the designated meeting place of the Board of Directors inside the boundaries of the District at **9:00 a.m., on Thursday, August 20, 2026.**

1. Establish list of visitors present who wish to address the Board/Hear from Public.

2. Discuss and take action on commercial detention pond maintenance and repairs.

3. Discuss and take action on for pool and park facilities, including project schedule.

4. Engineer's Report, including: (a) report on status of construction projects and take action related thereto, including approval of pay estimates and change orders; (b) approve preparation of plans and specifications for District projects and authorize advertisement of bids relating thereto; (c) approve award of contracts for construction projects; (d) discuss capital projects plan and take action related thereto; and (e) discuss and take action on requests for service, including annexations.

5. Consulting Engineer's Report, including: (a) report on Cypress Oaks Detention Basin and take action related thereto, including approval of pay estimates and change orders; (b) approve preparation of plans and specifications for District projects and authorize advertisement of bids relating thereto; (c) approve award of contracts for construction projects; and (d) discuss and take action on joint projects with Harris County Flood Control District.

6. Operations update and take action related thereto, including approval of termination of service to accounts for non-compliance with Drainage Policy, delinquencies and violations of Rate Order.

7. District Manager's Report including: (a) report on District Management and Park operations and approve expenditures related thereto; (b) approve amended Rules and Regulations for Park Facilities; (c) authorize purchase of equipment, inventory and supplies; (d) project status report, and (e) approve award of contract for District and Parks and Recreation facilities.

8. Maintenance Manager's Report including: (a) authorize purchase of equipment, inventory and supplies; (b) project status report, (c) approve award of contract for District facilities, and (d) authorization of maintenance projects.

9. Discuss Hazard Mitigation Plan/Application Grant Applications, and drainage/flood mitigation matters and take actions related thereto.

10. Personnel and Administrative Report including: (a) consider status of personnel, authorize pay increases, and hiring/termination of personnel; (b) approve changes to Employee Manual, and (c) conduct employee review.

11. Attorney's Report, including: amending Rate Order, and Lease Agreement with Verizon.

12. Consider engaging District Defense Group.

DISTRICT CONSULTANTS AND MEMBERS OF THE PUBLIC may attend this meeting via ZOOM audio/video conference. To join by video, use the following link: https://www.zoom.us/join. To join by phone, call **346-248-7799**. The Meeting ID **859 0332 9220,** and the Passcode is **108268.**

Pursuant to V.T.C.A. Government Code §551, the Board of Directors may convene in closed session in relation to any agenda item included in this Notice with such closed session to be held at the date, hour, and place given in this Notice concerning any and all subjects for any and all purposes permitted by V.T.C.A Government Code Chapter 551, including but not limited to, private consultation with the District's Attorney's on any or all matters or subjects authorized by law, pending or contemplated litigation, personnel matters, real estate transactions, security devices, economic development negotiations and/or gifts and donations.

By: _____
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