

AMENDED AND RESTATED 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 special 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 Wednesday, December 27, 2023.**

Electronic copies of the meeting materials are available at <https://www.wcid110.com/online-board-meetings> at such time as the meeting occurs, or by contacting hcwcid110@sklaw.us. At the meeting, the following items will be considered and acted on.”

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

2. Hazard Mitigation Plan Stakeholder Presentation and take actions related thereto.

3. Consider approving Resolution Authorizing Application for FMA Grant.

4. Consider approving Resolution Authorizing Cost-Share for flood mitigation projects.

5. Consider approving Maintenance Agreement for flood mitigation projects.

6. Approve District Manager’s Report including: (a) report on District Management, 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 facilities relating to parks and recreation.

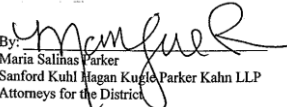
7. Discuss drainage/flood mitigation matters and take any action related thereto.

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://us02web.zoom.us/j/89275646463?pwd=VGRuYnhud29xWVRkQ09BMmNucWgzUT09>

To join by phone, call **346-248-7799**. The Meeting ID **892 7564 6463** and the Passcode is **641308**.

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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