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 Monday, November 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 https://www.wcid110.com/online-board-meetings at such time as the meeting occurs, or by contacting https://www.wcid110.com/online-board-meetings at such time as the meeting occurs, or by contacting https://www.wcid110.com/online-board-meetings 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. Discuss Hazard Mitigation Plan and drainage/flood mitigation matters and take actions related thereto.
- 3. Discuss long-term financial planning and take actions related thereto.
- 4. Authorize preparation of bond application report.
- 5. Attorney's Report.
- 6. Hear Committee/Liaison Reports and take any action thereon, including: (1) Flood mitigation; (2) Parks/Recreation; (3) Water/wastewater; (4) Solid Waste; and (5) Financial.

<u>DISTRICT CONSULTANTS AND MEMBERS OF THE PUBLIC</u> may attend this meeting via ZOOM audio/video conference. To join by video, use the following link: https://us02web.zoom.us/j/85816142109?pwd=MXBzVU1XcXRzRm1MZVd6cC9JSXk4UT09
To join by phone, call 346-248-7799. The Meeting ID 858 1614 2109 and the Passcode is 260912.

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.

Sanford Kuhl Hagan Kugle Parker Kahn LLF Attorneys for the District