

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 **4:00 p.m. on Monday, April 17, 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. Discuss and take action on proposals for Operations.**
- 3. Discuss and take action on termination of Operations Contract.**
- 4. Consider and take action on engagement of Operations Company.**

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/83221721625?pwd=RWpIRVMrdkF1WVJzUFpYaUtaMFFEUT09>. To join by phone, call **346-248-7799**. The Meeting ID **832 2172 1625**, and the Passcode is **353937**.

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: 
Maria Salinas Parker
Sanford Kuhl Angan Kuhl Parker Kahn LLP
Attorneys for the District