## 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 1980 Post Oak Boulevard, Suite 1380, Houston, Texas, 77056, a designated meeting place of the Board of Directors outside the boundaries of the District at 9:30 a.m., on Thursday, April 7, 2022.

- 1. Establish list of visitors present who wish to address the Board/Hear from Public.
- 2. Discuss and take action on personnel matters including, status of personnel,

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.

The meeting is also available by ZOOM. To participate using ZOOM, use the following link: <a href="https://us02web.zoom.us/j/84404832905?pwd=d0lGM3VhSSs1ekh1MEhEWERhK2pNZz09">https://us02web.zoom.us/j/84404832905?pwd=d0lGM3VhSSs1ekh1MEhEWERhK2pNZz09</a>. To participate by phone, call 346-248-7799. The meeting ID 844 0483 2905 and the password is 702117.

5003.1 HC110/Agenda