

## 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, July 21, 2022.**

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](mailto: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. Hear presentation from Opex Homes and consider potential annexation.**

**3. Consider and take action on security proposal.**

**4. Discuss and take action relating to ground water credits.**

**5. Discuss and take action on flood mitigation and drainage report.**

**6. Consider approving additional hours/shifts for contract officers.**

**7. Discuss and take action on budget for fiscal year ending July 31, 2023.**

**8. 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; (e) discuss and take action on requests for service, including annexations and updates relating thereto.

**9. 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) report on status of on-going projects, (e) approve award of contract for facilities relating to parks and recreation, (f) discuss and take action with regard to Park patrons violating Rules and Regulations for Park Facilities, including suspension of patrons, and (g) status update on tennis courts.

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

**11. Personnel and Administrative Report including:** (a) consider status of personnel, authorize pay increases, and hiring/termination of personnel; (b) approve changes to Employee Manual, (c) conduct employee review, (d) discuss and take action on 401k Plan, and (e) discuss and take action on employee sick time, personal time off and payment thereof.

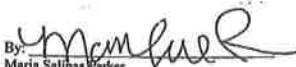
**12. Discuss and take action on amending the Rate Order.**

**13. Approve minutes of June 6, 2022, June 8, 2022, June 16, 2022, and June 21, 2022.**

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  
<https://us02web.zoom.us/j/83325885054?pwd=cP7PX8xnBF1TEomyEpEd7a-T4hVsA-.1>

To participate by phone, call 346-248-7799. The meeting ID is **833 2588 5054** and the password is **204532**.

By:   
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