

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 **5:00 p.m., on Wednesday, January 11, 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. Consent Agenda

- a. Detention and Drainage Facilities Report.
- b. Tax Assessor/Collector’s Report, including: approval of tax checks and report, termination of service to accounts owing delinquent taxes, and approval of removing to Uncollectable Tax Roll Delinquent Uncollectable Personal Property Taxes.
- c. Bookkeeper’s Report, including approval of Investment Report, and checks presented for payment.
- d. Peace Officer’s Report.
- e. Approve minutes of meetings of December 14, 2022.
- f. Revenue Management Services Report.

3. Status Report on Flock Cameras and take action related thereto.

4. Operation’s Report; including: approve repairs to water and sanitary sewer systems as necessary.

5. 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; and (e) discuss and take action on requests for service, including annexations.

6. Attorney’s Report, including: status of legislation filed relating to drainage, status report on Interlocal Agreement with Harris County, approval of agreements relating to development and financing of facilities, and agreement with Top Golf.

7. 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.

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

9. 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, and (d) discuss and take action on 401k Plan,

10. Hear report on flood mitigation/drainage matters and take any action thereon.

11. Hear Committee and Liaison Reports and take action thereon.

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/81969812555?pwd=VDd5UTJ5b3BsTGVTdVdCbXpyRXdlldz09> . To join by phone, call **346-248-7799**. The Meeting ID **819 6981 2555**, and the Passcode is **759436**.

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.


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