

9/2/17

HARRIS COUNTY WATER CONTROL AND IMPROVEMENT
DISTRICT NO. 145
1301 MCKINNEY
HOUSTON, TEXAS 77010

NOTICE

In accordance with Chapter 551, Texas Government Code, and Section 49.063, Texas Water Code, both as amended, take notice that the Board of Directors of Harris County Water Control and Improvement District No. 145 will meet in **regular** session, open to the public, at the offices of H2O Consulting, 5870 Highway 6 North, Suite 300 Houston, Texas, at **4:00 p.m.** on **Wednesday, March 15, 2017**. At such meeting, the Board will consider the following:

1. Approve minutes of the meetings of January 11, 2017 and February 15, 2017;
2. Tax Assessor and Collector's Report and authorize payment of bills;
3. Bookkeeper's Report; Investment Report; and payment of District bills;
4. Inspection report on drainage system and authorize maintenance work;
5. Report by District Engineer;
6. Report by Landscape Architect;
7. Discuss long-range planning for the Hike and Bike Trail and take any necessary action;
 - (a) Security;
 - (b) Maintenance;

and other such matters as may properly come before it.



[Handwritten Signature]
 Norton Rose Fulbright/US LLP, attorneys for
 District

If, during the course of the meeting covered by this Notice, the Board should determine that a closed or executive session of the Board should be held or is required in relation to any agenda item included in this Notice, then such closed or executive meeting or session, as authorized by the Texas Open Meetings Act, will be held by the Board at the date, hour, and place given in this Notice concerning any and all subjects for any and all purposes permitted by Sections 551.071-551.084 of the Texas Government Code and the Texas Open Meetings Act, including, but not limited to, Section 551.071 - for the purpose of a private consultation with the Board's attorney on any or all subjects or matters authorized by law.

RECORDER'S MEMORANDUM:

At the time of recordation, this instrument was found to be inadequate for the best photographic reproduction because of illegibility, carbon or photo copy, discolored paper, etc. All blockouts, additions and changes were present at the time the instrument was filed and recorded.

Stan Stewart
 COUNTY CLERK
 HARRIS COUNTY, TEXAS

2017 MAR -8 PM 3:40

FILED