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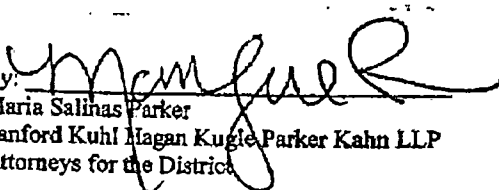
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NOTICE OF MEETING
HARRIS COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NO. 110

Notice is hereby given pursuant to V.T.C.A., Government Code §551, 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 **9:00 o'clock a.m.** on **MONDAY, MARCH 20, 2017**, at 19023 Joanleigh, Spring, Harris County Texas, a designated meeting place of the Board of Directors inside the boundaries of the District, at which meeting the following items will be considered:

- 1. Establish list of visitors present who wish to address the Board.**
- 2. Operator's Report; including:** (a) approval of termination list; and (b) approve repairs to water and sanitary sewer system as necessary.
- 3. Engineer's Report, including:** (a) report on status of construction of construction projects and take action related thereto, including approval of pay estimates and change orders; (b) approve requests/availability for water and sewer service; (c) approve preparation of plans and specifications for District projects and authorize advertisement of bids relating thereto; (d) approve award of contract for construction projects; (e) report on Water Re-Use Project and take action related thereto; (f) discuss capital projects plan and take action related thereto, (g) consider and take action on annexation requests, and (h) consider and take action on request from Harris County WCID No. 99 for permanent water service.
- 4. Attorney's Report, consider taking any action thereon, including:** (a) report on status of Agreement with the North Harris County Regional Water Authority for Water Re-Use Project, and take action related thereto, (b) discuss and take action on development and annexation agreements, and letters of commitment, (c) approve Amended Rate Order, (d) authorize preparation of agreement with Harris County WCID No. 99 for permanent water service, (e) approve agreement with Lowes for detention pond site; (f) discuss and take all necessary action in connection with acquiring facility for peace officers., and (g) discuss acquisition of 0.143-acre tract and take all necessary action relating thereto, including good faith offer.
- 5. Approve 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, and (e) approve award of contract for restrooms and showers.
- 6. Personnel and Administrative Report** (a) consider status of personnel, authorize pay increases, and hiring/termination of personnel; (b) approve changes to Employee Manual, and (c) conduct employee review.

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 Magan Kugle Parker Kahn LLP
Attorneys for the District

Stan Stewart
COUNTY CLERK
HARRIS COUNTY, TEXAS

2017 MAR 13 PM 3:49

FILED

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.