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Harris County Water Control & Improvement District No. 156  
1301 McKinney Street  
Houston, Texas 77010

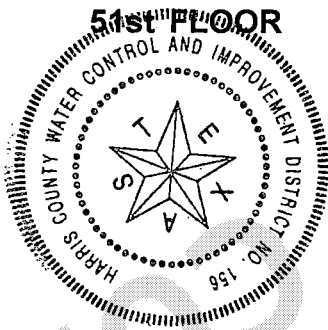
**NOTICE**

In accordance with Chapter 551, Texas Government Code, as amended, take notice that the Board of Directors of Harris County Water Control & Improvement District No. 156 will meet in regular session, open to the public, at the offices of Norton Rose Fulbright, 1301 McKinney Street, **51<sup>st</sup> Floor, Fulbright Conference Room**, Houston, Texas at **9:30 a.m.**, on **Thursday, March 16, 2017**. At such meeting, the Board will consider the following:

1. Approve minutes of the meeting of January 19, 2017;
2. Report from Jared Jakovich regarding Access Easement;
3. Bookkeeper's Report and payment of bills;
4. Tax Assessor Collector's Report;
5. Clear Lake City Water Authority Operations Report;
6. Maintenance of District Facilities;
7. Engineer's Report;
8. Report on AWBD Winter Conference;
9. Discuss next meeting date;

and such other matters as may properly come before it.

**FULBRIGHT CONFERENCE ROOM**



*[Handwritten Signature]*  
Norton Rose Fulbright US LLP, Attorneys for District

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03/10/2017 PERSONAL  
\$9.00 MPR - NOTICE MTG

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 10 PM 3:07

FILED