(HARRIS COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NO. 160





Notice is hereby given to all interested members of the public that the Board of Directors of the above captioned District will hold a public meeting via telephone conference call pursuant to Texas Government Code, Section 551.125, as amended, and as modified by the temporary suspension of various provisions thereof effective March 16, 2020, by the Governor of Texas in accordance with the Texas Disaster Act of 1975, all as related to the Governor's proclamation on March 13, 2020, certifying that the COVID-19 pandemic poses an imminent threat of disaster and declaring a state of disaster for all counties in Texas. The telephone conference call phone number is 1-877-304-9269 and the access code is 826495#. All members of the public may participate in the meeting via telephone conference call.

The meeting will be held on, Tuesday, July 27, 2021, at 3:00 p.m.

The Board shall consider and/or act upon the following matters:

- 1. Call to order, including explanation of telephone conference call meeting procedures;
- 2. Comments from the public;
- 3. Approval of Bond, Qualification Statement of Appointed Officer and Oath of Office for Director Jimmy Board;
- 4. Approval of Election Not to Disclose Certain Information;
- 5. Discuss training requirements memorandum for Director pursuant to the Texas Open Meetings Act and the Texas Public Information Act, and the procedures for compliance with same;
- 6. Discuss conflicts disclosure statement reporting requirement memorandum;
- 7. Engagement of Engineers for the District and the approval and execution of an Agreement in connection therewith, and authorize acceptance of TEC Form 1295;
- 8. Authorize preparation and maintenance of a local government officers list in connection with conflict of interest disclosure requirements;
- 9. Discuss District's proposed maintenance of drainage facilities to serve Los Pinos Estates Section 1 development and related issues, including but not limited to:
 - a) Authorize execution of Harris County's standard form of maintenance letter; and
 - b) Approve Guaranty and Indemnity Agreement related to maintenance of facilities;
- 10. Paying bills; and

11. Matters for possible placement on future agendas.



SCHWARTZ, PAGE & HARDING, L.L.P.

Spencer W. Creed

Attorneys for the District

Pursuant to Sections 49.062(c) and (c-1) of the Texas Water Code, if fifty or more qualified electors reside in the District, five or more of said electors may make a written request to the Board to designate a meeting place and hold meetings within the District. The Board must grant such request unless no suitable meeting place exists inside the District, in which case a meeting place within ten miles of the boundary of the District may be designated. On the failure to designate a qualifying meeting place, five electors may petition the Texas Commission on Environmental Quality to designate a qualifying meeting place.

Persons with disabilities who plan to attend this meeting and would like to request auxiliary aids or services are requested to contact the District's attorney at (713) 623-4531 at least three business days prior to the meeting so that appropriate arrangements can be made.

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