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2023

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HARRIS COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NO. 160

NOTICE OF SPECIAL PUBLIC MEETING

Notice is hereby given to all interested members of the public that the Board of Directors of the above-captioned District will hold a special public meeting at **1300 Post Oak Boulevard, Suite 2500, Houston, Harris County, Texas 77056**, said address being a meeting place of the District.

The meeting will be held on Thursday, February 2, 2023, at 10:00 a.m.

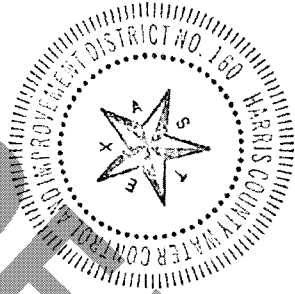
The Board shall consider and discuss the following matters and take any action appropriate with respect to such matters:

1. Comments from the public;
2. Review and approve the minutes of the Board of Directors meeting held December 13, 2022;
3. Bookkeeper's Report and authorizing the payment of invoices presented;
4. Adoption of an operating budget for fiscal year ending May 31, 2023;
5. Discuss status of potential annexation of 114.2 acre tract into the boundaries of the District and consider authorizing any necessary action in connection therewith, including:
 - a) Status of Petition for Consent to Include Additional Land in the District and related materials to be filed with the City of Houston;
 - b) Approval of Development, Financing and Annexation Agreement with Los Pinos Investors, L.P.; and
 - c) Approval of Feasibility Study;
6. Discuss Detention Facilities Maintenance Agreement by and among the District and adjacent municipal utility districts;
7. Discussion of renewal of District insurance coverages and authorize solicitation of proposals for same;
8. Engagement of special election counsel and the approval and execution of an Agreement in connection therewith; authorize acceptance of Texas Ethics Commission Form 1295;
9. Attorney's report; and

10. Matters for possible placement on future agendas.

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

By: Spencer W. Creed
Spencer W. Creed
Attorneys for the District



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.

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.

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