

NOTICE OF MEETING

HARRIS COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NO. 161

The Board of Directors of Harris County Water Control and Improvement District No. 161 will hold a regular meeting on Monday, February 17, 2025, at 11:00 a.m., at University Baptist Church, 16106 Middlebrook Dr., Houston, Texas, to discuss and, if appropriate, act upon the following items:

1. Public comments.
2. Approve minutes.
3. Authorize auditor to conduct audit for fiscal year end February 28, 2025.
4. Financial and bookkeeping matters, including:
 - a. payment of the bills and review of investments;
 - b. accept annual disclosure statements for Investment Officer and bookkeeper; and
 - c. adopt budget for fiscal year end February 28, 2026.
5. Tax assessment and collections matters, including delinquent tax collections, installment agreements, and payment of tax bills.
6. Adopt Resolution Concerning Exemptions from Taxation.
7. Engineering matters, including preparation of plans and specifications, approval of plans and specifications, advertisement for bids, bid review, contract award, Pay Estimates and Change Orders, and acceptance of projects, if appropriate.
8. Landscaping matters.
9. Matters related to Storm Water Solutions, L.P.
10. Matters related to Clear Lake City Water Authority operations in the District and authorize appropriate action.
11. Deeds, easements, consents to encroachment, and requests for service or utility commitment letters.
12. Attorney's report, including:
 - a. annual report regarding Post-Issuance Compliance Policy;
 - b. review Arbitrage Rebate Report for the Series 2019A Bonds; and
 - c. adopt Resolution Adopting Covered Applications Policy.
13. Discuss meeting schedule.



Green Taylor
Attorney for the District

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HARRIS COUNTY CLERK
HARRIS COUNTY TEXAS

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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) 860-6400 at least three business days prior to the meeting so that appropriate arrangements can be made. Texas Water Code Section 49.062(c) provides a process for qualified voters residing in the District to request the designation of a meeting place within the District. Please see Section 49.062(c) for specific information.