

HCN  
JPR

**HARRIS COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NO. 21**  
15808 AVENUE C, CHANNELVIEW, TEXAS 77530-3702

Phone: 281-452-0211

Fax: 281-452-6271

1557088  
07/15/2024 PERSONAL  
\$9.00 MPR - NOTICE MTG

**AGENDA**

TO: THE BOARD OF DIRECTORS OF HARRIS COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NO. 21 AND ALL OTHER INTERESTED PERSONS:

NOTICE IS HEREBY GIVEN IN ACCORDANCE WITH SECTION 551.043 OF THE GOVERNMENT CODE THAT THE BOARD OF DIRECTORS OF HARRIS COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NO. 21 OF HARRIS COUNTY, TEXAS will hold a special video conference meeting open to the public on Monday, July 29, 2024 at 12:00 p.m. at the District's business office at 15808 Avenue C, Channelview, Harris County, Texas, 77530 within the boundaries of the District. To attend the meeting, please let Missy Riojas know at 281-452-0211 or at [waterdistrict21@sbcglobal.net](mailto:waterdistrict21@sbcglobal.net) at least 2 business days in advance and she will send you the video conference access information. At this time the Board will consider the following items:

- I. Call to order.
- II. Discuss and or approve the budget for FY 24-25.
- III. Convene in executive session to discuss personnel matters pursuant to Section 551.074 of the Texas Government Code, 551.072 regarding real property, Section 551.071 of the Texas Government Code for consultation with Attorney for pending or contemplated litigation, and Section 551.076 of the Texas Government Code regarding security.
- IV. Re-convene in open session and authorize any necessary action concerning personnel matters and/or pending or contemplated litigation.
- V. Adjournment.

Pursuant to V.T.C.A., Government Code, Sections 551.071, 551.072, 551.074 and 551.076 the Board of Directors may convene in closed session to discuss matters relating to pending or contemplated litigation, personnel matters, security, or real estate transactions.

**ATTORNEY FOR:**  
**HARRIS COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NO. 21**

*JoAnn Matthiesen*

JoAnn Matthiesen, Attorney at Law  
State of Texas Bar No. 13228450  
Teresa Menacho, Legal Assistant  
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**AFTER POSTING RETURN TO:**

JoAnn Matthiesen,  
Baker Williams Matthiesen LLP  
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*JoAnn Matthiesen*  
COUNTY CLERK  
HARRIS COUNTY TEXAS