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NOTICE OF MEETING

HARRIS COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NO. 110

Notice is hereby given that the Board of Directors of Harris County Water Control and Improvement District No. 110 will meet in special session, open to the public, at 87 Cypress Oaks Drive, Spring Texas, 77388, a designated meeting place of the Board of Directors inside the boundaries of the District at 2:30 p.m., on Wednesday, February 12, 2025.

1. CLOSED SESSION to discuss security matters.
2. Take any necessary action on security matters discussed in Closed Session.

Pursuant to V.T.C.A. Government Code §551, the Board of Directors may convene in closed session in relation to any agenda item included in this Notice with such closed session to be held at the date, hour, and place given in this Notice concerning any and all subjects for any and all purposes permitted by V.T.C.A Government Code Chapter 551, including but not limited to, private consultation with the District's Attorney's on any or all matters or subjects authorized by law, pending or contemplated litigation, personnel matters, real estate transactions, security devices, economic development negotiations and/or gifts and donations.

[Signature]
 By: _____
 Maria Kubiak Baker
 Sanford Kubiak Baker Kubiak Baker Kalin LLP
 Attorneys for the District

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[Signature]
 COUNTY CLERK
 HARRIS COUNTY TEXAS