

**AMENED AND RESTATED 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 via **ZOOM** video/audio conference at **9:00 a.m., on Thursday, March 18, 2021.**

**To participate using ZOOM , click on the following link:**

<https://us02web.zoom.us/j/83655345599?pwd=RCtQdUpKdTlRm5nTE9IblpxcTc3Zz09>

Meeting ID: 836 5534 5599

Passcode: 572176

**To participate by phone, call:**

Call: +1 346 248 7799 US (Houston)

Meeting ID: 836 5534 5599

Passcode: 572176

Electronic copies of the meeting materials are available at <https://www.sklawdistrictdata.org/harris-county/harris-county-water-control-and-improvement-district-no-110/> at such time as the meeting occurs, or by contacting [ddaniels@sklaw.us](mailto:ddaniels@sklaw.us). At the meeting, the following items will be considered and acted on”

**1. Establish list of visitors present who wish to address the Board/Hear from Public.**

**2. Discuss and take action on Attorney’s Report, including:**

- a. Discuss and take action on development and annexation agreements.
- b. Approve Interlocal Agreement with Harris County Flood Control District.
- c. Approve Resolution Supporting House Bill 1410.

**3. Update on acquisition and installation of emergency generator and take action related thereto.**

**4. Update on acquisition of building for equipment and take action related thereto.**

**5. Update on emergency water supply interconnect with Spring West MUD and take action related thereto.**

**6. Engineer’s Report, including:** (a) report on status of construction projects and take action related thereto, including approval of pay estimates and change orders; (b) approve preparation of plans and specifications for District projects and authorize advertisement of bids relating thereto; (c) approve award of contracts for construction projects; (d) discuss capital projects plan and take action related thereto; (e) discuss and take action in connection with facility for peace officers, (f) discuss and take action on requests for service, including annexations, and (g) report on status of bond application and take action related thereto.

**7. Approve Park and Recreation Manager’s Report including:** (a) report on District Management, park operations, and approve expenditures related thereto; (b) approve amended Rules and Regulations for Park Facilities; (c) authorize purchase of equipment, inventory and supplies; (d) report on status of on-going projects, and (e) approve award of contract for facilities relating to parks and recreation.

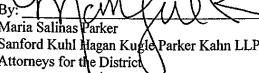
**8. Approve Maintenance Manager's Report including:** (a) authorize purchase of equipment, inventory and supplies; (b) report on status of projects, (c) approve award of contract for facilities, and (d) authorization of maintenance projects.

**9. Personnel and Administrative Report including:** (a) consider status of personnel, authorize pay increases, and hiring/termination of personnel; (b) approve changes to Employee Manual, (c) conduct employee review, (d) discuss and take action on 401k Plan, (e) discuss and take action on employee sick time, personal time off and payment during suspension of hours due to COVID-19, and (f) approval of proposal for employee insurance.

**10. Discuss and take action on flood mitigation issue, including status of Letters of Intent with United States Corp of Engineers.**

Pursuant to the March 16, 2020, Declaration by the Governor of the State of Texas, certain requirements of Chapter 551, Texas Government Code, have been suspended in response to the Coronavirus (COVID-19) disaster. This action allows governmental bodies to conduct meetings by telephone or video conference to advance the public health goal of limiting face-to face meetings (also called "social distancing") to slow the spread of the Coronavirus (COVID-19).

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.

By:   
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