NOTICE OF MEETING
HARRIS COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NO. 110

Notice is hereby given pursuant to V.T.C.A., Government Code §551, that the Board of Directors of Harris County Water Control and Improvement District No. 110 will meet in **regular session**, open to the public, at **5:00** o'clock p.m. on **WEDNESDAY, October 9, 2019**, at 19023 Joanleigh, Spring, Harris County Texas, a designated meeting place of the Board of Directors inside the boundaries of the District, at which meeting the following items will be considered:

1. Establish list of visitors present who wish to address the Board/Hear from Public.
2. Public hearing on 2019 tax rate.
3. Consent Agenda
a. Detention and Drainage Facilities Report.
b. Tax Assessor/Collector's Report, including: approval of tax checks and report, and termination of service to accounts owing delinquent taxes.
c. Bookkeeper's Report, including approval of Investment Report, checks presented for payment.
d. Peace Officer's Report.
e. Approve minutes of August 14, 2019, August 28, 2019, September 11, 2019, and September 26, 2019.
f. Adopt 2019 Order Setting Tax Rate.
g. Approve Notice to Sellers and Purchasers.
h. approve audit for fiscal year ended July 31, 2019.
i. Approve Amended and Restated Investment Policy.
4. Discuss and take action on proposals for maintenance of detention and drainage facilities.
5. Operation's Report; including: (a) approval of termination list; and (b) approve repairs to water and sanitary sewer systems as necessary.
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; and (d) discuss capital projects plan and take action related thereto.
7. Attorney's Report, including: (a) approve Amended Rate Order, (b) discuss and take all necessary action in connection with facility for peace officers, (c) legislative update, and take action in connection therewith, and (d) report on status of annexations and take required actions relating thereto.
8. Approve 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.
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, and (d) discuss and take action on 401k Plan.
10. Discuss and take action on Applications for Service.
11. Discuss and take action on flood mitigation issue, including status of Letters of Intent with United States Corp of Engineers.

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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