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 19023 Joanleigh, Spring Texas, 77388, the designated meeting place of the Board of Directors inside the boundaries of the District at 9:00 a.m., on Wednesday, December 4, 2024.

Electronic copies of the meeting materials are available at https://www.wcid110.com/online-board-meetings at such time as the meeting occurs, or by contacting heweid110@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 park projects.
- 3. Discuss and take action on rate analysis.
- 4. Discuss and take action on sludge hauling.
- 5. Discuss and take action on Director Liaison/Committee Assignments and hear Liaison/Committee Reports and take any action thereon, including: (1) Flood mitigation; (2) Parks/Recreation; (3) Water/wastewater; (4) Solid Waste; and (5) Financial.
- 6. Discuss and take action appointment of Director.

DISTRICT CONSULTANTS AND MEMBERS OF THE PUBLIC may attend this meeting via ZOOM audio/video conference. To join by video, use the following link: https://www.zoom.us/join. To join by phone, call 346-248-7799. The Meeting ID 818 4517 5040, and the Passcode is 453952.

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.