

AMENDED 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 **regular** 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 **5:00 p.m., on Wednesday, November 13, 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 hcwcid110@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. Hear Auditor's Report and consider approving Audit for fiscal year ending July 31, 2024.

3. Hear Financial Advisor's Report and take any action thereon, including receipt of bids and award sale of Harris County Water Control and Improvement District No. 110 Utility District Waterworks and Sewer System Combination Unlimited Tax and Revenue Bonds Series 2024B in the principal amount of \$1,825,000 (the Bonds), and approve the following in connection therewith:

- a. accept bid,
- b. Bond Order,
- c. Official Statement and resolution relating thereto,
- d. General Certificate,
- e. Signature Identification and No-Litigation Certificate,
- f. Letters of Representation,
- g. Bond Register and Paying Agency Agreement,
- h. Form 8038-G,
- i. Tax Exemption Certificate, and
- j. All other such documents and certificates necessary to accomplish the closing of the Bonds.

4. Review results of Order Calling Bonds, Park Bonds, and Maintenance Tax Elections, and take action thereon, including approving Order Canvassing Elections Returns.

5. Consent Agenda

- a. Detention and Drainage Facilities Report.
- b. Tax Assessor/Collector's Report, including approval of tax checks and report, termination of service to accounts owing delinquent taxes, and approval of removing to Uncollectable Tax Roll Delinquent Uncollectable Delinquent Personal Property Taxes.
- c. Bookkeeper's Report, including approval of Investment Report, checks presented for payment, and amended budget for fiscal year ending July 1, 2025.
- d. Peace Officer's Report.
- e. Approve minutes of meetings of October 9, 2024 and October 17, 2024.
- f. Revenue Management Services Report.
- h. Approve Amended and Restated Contract with Best Trash.

6. Operation's Report, including: approve repairs to water and sanitary sewer systems as necessary.

7. 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; and (e) discuss and take action on requests for service, including annexations.

8. Discuss and take action on Drainage Policy, Certification Process, and termination of service for non-compliance.

9. Attorney's Report, including (i) of (a) Resolution Adopting Emergency Action Plan, (b) Amended Rate Order, and (c) Order Adopting Policy for Covered Applications, (ii) review Projects in Progress Report and (iii) discuss planned phasing of projects.

10. Discuss and take action on Hazard Mitigation Application and mitigation/drainage matters and take any action thereon.

11. Status Report on Flock Cameras, and take action related thereto.

12. Approve District 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) project status report, and (e) approve award of contract for facilities relating to parks and recreation.

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

14. Personnel and Administrative Report including: (a) consider status of personnel, authorize pay increases, hiring/termination of personnel; (b) approve changes to Employee Manual, (c) conduct employee review, and (d) discuss and take action on 401k Plan.

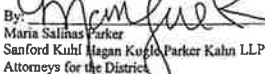
15. Consider accepting Director resignation.

16. Consider reconstituting the Board of Directors and authorizing preparation and filing of Amended District Registration form.

17. Discuss and take action on Director Liaison Assignments, hear Liaison Reports, and take action thereon.

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 834 1105 0758, and the Passcode is 042036.

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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