

Hew
108

1478866
06/30/2022 PERSONAL
\$9.00 NPR - NOTICE MTG

MWB:aa

HARRIS COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NO. 114

NOTICE OF PUBLIC MEETING

Notice is hereby given to all interested members of the public that the board of directors of the captioned District will hold a public meeting at the offices of AEI Engineering, 11450 Compaq Center Drive, Suite 660, Houston, Texas 77070 at 4:30 p.m. on Monday, July 11, 2022. The items of business to be considered and transacted during said meeting are as follows:

1. Approve minutes of prior meetings;
2. Consider consultants' reports as needed:
 - a. Tax Assessor-collector,
 - b. Bookkeeper - pay bills,
 - c. Financial advisor,
 - d. Operator,
 - (i) Monthly report;
 - (ii) Authorize repairs;
 - (iii) New matters;
 - e. Engineer;
3. Authorize any necessary actions in connection with WP No. 1 GST warranty repairs;
4. Approve out-of-district service agreement with Ella Plaza, LP, for former Abercrombie Academy tract at 17102 Theiss Mail Route Road;
5. Authorize any necessary actions in connection with annexation/service applications;
6. Kleinwood Joint Powers report;
7. Pending business.

2022 JUN 30 PM 2:43
Jocelyn M. Smith
COUNTY CLERK
HARRIS COUNTY, TEXAS

FILED



Matthew Brooks

YOUNG & BROOKS
Attorneys for District