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12/06/2023 PERSONAL
\$9.00 HRS - NOTICE MTG

HARRIS COUNTY WATER CONTROL & IMPROVEMENT DISTRICT NO. 133

Notice is hereby given pursuant to Section 551.001 et seq, of the Texas Government Code, that the Board of Directors of Harris County Water Control & Improvement District No. 133 will meet in regular session, open to the public, at 7:00 p.m., on **Wednesday, December 13, 2023** at 7614 Fallbrook, Houston, Harris County, Texas, at which meeting the following items will be considered:

1. Hear comments from the public;
2. Consider approving minutes of meeting of November 8, 2023;
3. Consider approval of Audit Report for Fiscal Year Ended July 31, 2023;
4. Hear sheriff's report and take any necessary action;
5. Hear tax assessor/collector's report, approve checks on tax account, review delinquent tax report and take any necessary action;
6. Hear bookkeeper's report, investment report and approve payment of bills and fees of office;
7. Review Investment Policy and take any necessary action;
8. Hear operator's report and take any necessary action;
7. Hear engineer's report, discuss current construction contracts, review and approve change orders and take any necessary action;
9. Hear General Manager's report and take any necessary action; Discuss cameras/security systems at District facilities and take any necessary action;
10. Review pending business and take any necessary action; and

Closed Session

If, during the course of the meeting covered by this Notice, the Board should determine that a closed or executive session of the Board should be held or is required in relation to any agenda item included in this Notice, then such closed or executive meeting or session, as authorized by the Texas Open Meetings Act, will be held by the Board at the date, hour, and place given in this Notice concerning any and all subjects for any and all purposes permitted by Sections 551.071-551.084 of Texas Government Code and the Texas Open Meetings Act, including, but not limited to Section 551.071 for the purpose of a private consultation with the Board's attorney on any or all subjects of matters authorized by law.

11. Adjournment.

EXECUTED this 6th day of December, 2023.



HARRIS COUNTY WATER CONTROL & IMPROVEMENT DISTRICT NO. 133

Christopher Richardson
Christopher Richardson, Attorney for the District

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HARRIS COUNTY CLERK
HARRIS COUNTY TEXAS

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