HARRIS COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NO. 159

NOTICE OF SPECIAL PUBLIC MEETING

Notice is hereby given to all interested members of the public that the Board of Directors of the above-captioned District will hold a special public meeting at 1300 Post Oak Boulevard, Suite 2500, Houston, Texas 77056, said address being a meeting place of the District.

The meeting will be held on Friday, September 6, 2024, at 1:30 p.m.

The Board shall consider and discuss the following matters and take any action appropriate with respect to such matters:

- 1. Public comments;
- 2. Receive requests for qualifications for operations services, review of qualifications, and authorize any action necessary in connection therewith;
- Convene in Executive Session pursuant to Texas Government Code, Section 551.071 (Consultation with Attorney);
- 4. Reconvene in Open Session and authorize any action resulting from matters discussed in Executive Session; and
- 5. Consider matters for possible placement on future agendas.

(SEAL)

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