

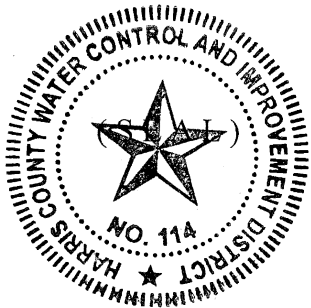
HARRIS COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NO. 114

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 Eagle Water Management, Inc., 5118 Spring Cypress Road, Spring, Harris County, Texas 77379 at **4:30 p.m. on Monday, October 8, 2018.**

The items of business to be considered and transacted during said meeting are as follows:

1. Approve minutes of prior meetings;
2. Conduct public hearing on proposed tax rate;
3. Adopt Order Establishing Ad Valorem Tax Rate for 2018 and amend District Information Form if necessary;
4. Consider consultants' reports as needed:
 - a. Tax Assessor-collector,
 - b. Bookkeeper - pay bills,
 - c. Financial advisor,
 - d. Operator,
 - e. Engineer;
5. Authorize any necessary actions in connection with annexation/service applications;
6. Kleinwood Joint Powers report;
7. Pending business.



A handwritten signature in black ink that reads "Matthew Brooks".

YOUNG & BROOKS
Attorneys for District