

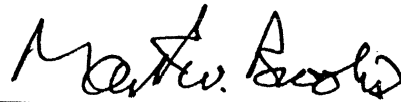
## HARRIS COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NO. 114

### 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, February 11, 2019.**

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

1. Approve minutes of prior meetings;
2. Consider and possibly approve Off Cinco website service agreement;
3. Establish tax exemptions and adopt tax collection penalties;
4. Consider consultants' reports as needed:
  - a. Tax Assessor-collector,
  - b. Bookkeeper - pay bills,
  - c. Financial advisor,
  - d. Operator,
  - e. Engineer;
5. Review and possibly revise NHCRWA Fee for customer billings;
6. Authorize any necessary actions in connection with annexation/service applications;
7. Kleinwood Joint Powers report;
8. Pending business.



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YOUNG & BROOKS  
Attorneys for District

