

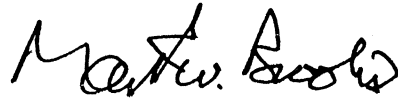
HARRIS COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NO. 114

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, August 13, 2018.**

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

1. Approve minutes of prior meetings;
2. Authorize publication of proposed tax rate if certified values are available;
3. Approve audit;
4. Review investment policies;
5. Consider consultants' reports as needed:
 - a. Tax Assessor-collector,
 - b. Bookkeeper - pay bills,
 - c. Financial advisor,
 - d. Operator,
 - e. Engineer;
6. Authorize any necessary actions in connection with annexation/service applications;
7. Kleinwood Joint Powers report;
8. Pending business.



YOUNG & BROOKS
Attorneys for District

