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, December 10, 2018.

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

- 1. Approve minutes of prior meetings;
- 2. Houston Northwest Chamber update;
- 3. Consider consultants' reports as needed:
 - a. Tax Assessor-collector,
 - b. Bookkeeper pay bills,
 - c. Financial advisor,
 - d. Operator,
 - e. Engineer;
- 4. Review and possibly revise NHCRWA Fee for customer billings;
- 5. Consider and possibly approve out-of-district service agreement for strip center at 17552 Stuebner Airline;
- 6. Authorize any necessary actions in connection with annexation/service applications;
- 7. Kleinwood Joint Powers report;
- 8. Pending business.

YOUNG & BROOKS Attorneys for District