

**HARRIS COUNTY WATER CONTROL & IMPROVEMENT DISTRICT NO. 116
NOTICE OF SPECIAL PUBLIC MEETING**

Notice is hereby given to all interested members of the public that the Board of Directors (the "Board") of Harris County Water Control and Improvement District No. 116 (the "District") will hold a special public meeting at **5300 Coral Gables**, Houston, Texas 77069, within the boundaries of the District. The meeting will be held on **Monday, April 1, 2019, at 3:00 P.M.** The subject of the meeting is to consider and act on the following:

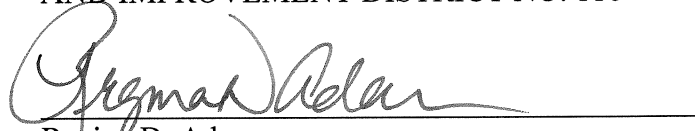
1. Presentation from Pepper Well File Management for online District repository implementation and take necessary action on same;
2. Presentation from Off Cinco related to website updates, including Americans with Disabilities Act compliance and take necessary action on same;
3. Discuss status of Ground Storage Tank roof replacements at Water Plant No. 1 and proceeding with Elevated Storage Tank rehabilitation project and take necessary action on same;
4. Review HRF Rules and Regulations and take necessary action on same;
5. Review mid-session Legislative update; and
6. Executive Session, as necessary:
 - a. pursuant to Chapter 551, Texas Government Code, Subchapter D of the Open Meetings Act, discuss matters relating to attorney-client privilege and/or real estate matters, respectively;
 - b. reconvene in Open Session; and
 - c. vote on matters considered in Executive Session, if any.

If, during the course of the meeting covered by this Notice, the Board should determine that a closed or executive session of the Board should be held or is required in relation to any agenda item included in this Notice, then such closed or executive meeting or session, as authorized by the Texas Open Meetings Act, will be held by the Board at the date, hour, and place given in this Notice concerning any and all subjects for any and all purposes permitted by Sections 551.071 through 551.084, Texas Government Code and the Texas Open Meetings Act, including, but not limited to, Section 551.071, for the purpose of a private consultation with the Board's attorney on any and all subjects or matters authorized by law.

EXECUTED this 25th day of March, 2019.



HARRIS COUNTY WATER CONTROL
AND IMPROVEMENT DISTRICT NO. 116


Regina D. Adams
Radcliffe Bobbitt Adams Polley PLLC
Attorneys for the District