

**HARRIS COUNTY WATER CONTROL & IMPROVEMENT DISTRICT NO. 116
NOTICE OF 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, November 11, 2019, at 2:15 P.M.** The subject of the meeting is to consider and act on the following:

1. Public Comments;
2. Review Swimming Pool Management Agreement with Aquatic Management of Houston for 2020 pool season and take any necessary actions regarding same;
3. Adopt Order Declaring Property as Surplus and Declaring Same Valueless (pool chairs);
4. Huntwick Recreational Facilities ("HRF") Report:
 - a. HRF Operations Report, including:
 - i. review ongoing and proposed HRF maintenance, rehabilitation and improvement construction projects;
 - ii. review proposals for mold remediation at the HRF clubhouse and take necessary actions in connection with same; and
 - iii. review proposals for the purchase/installation of smart irrigation controllers for HRF clubhouse and Donut Lake and take necessary actions in connection with same;
 - b. discuss conversion of tennis court nos. 1 and 2 to a pavilion and take any necessary action on same; and
5. 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 (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 4th day of November, 2019.

HARRIS COUNTY WATER CONTROL
AND IMPROVEMENT DISTRICT NO. 116



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(DISTRICT SEAL)

