

**NOTICE OF MEETING
HARRIS COUNTY WATER CONTROL AND IMPROVEMENT
DISTRICT NO. 92**

Notice is hereby given pursuant to V.T.C.A., Government Code Section 551, that the Board of Directors of Harris County Water Control and Improvement District No. 92 will meet in special session, open to the public, at **11:00 a.m. on Thursday, June 27, 2024 at 1911 Bellchase, Spring, Texas**, a meeting place inside the District, at which meeting the following items will be considered:

1. **Hear from Public.**

The District has adopted a policy regarding public comment. A copy of this policy will be available at the meeting. All those wishing to address the Board during the public comment period shall indicate a desire to address the Board on the applicable sign-in sheets. Public comments are limited to three (3) minutes per person for a total of thirty (30) minutes.

2. **Convene in Executive Session to Discuss Personnel Matters and receive legal advice regarding contemplated or pending litigation, pursuant to Sections 551.071 and 551.074, Texas Government Code.**

3. **Reconvene in Open Session, and consider taking action, including authorizing consultants to proceed as directed regarding personnel matters.**

Pursuant to V.T.C.A. Government Code, Chapter 551, as amended, the Board of Directors may convene in closed session to receive advice from legal counsel and discuss matters relating to pending or contemplated litigation, personnel matters, real estate transactions, gifts and donations, security devices and/or economic development negotiations.

EXECUTED this 21st day of June, 2024.

HARRIS COUNTY WATER CONTROL AND
IMPROVEMENT DISTRICT NO. 92

(DISTRICT SEAL)



By: Mallory J. Craig

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