NOTICE OF MEETING HARRIS COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NO. 132

Notice is hereby given pursuant to V.T.C.A. Government Code, Chapter 551, that the Board of Directors of Harris County Water Control and Improvement District No. 132 will meet in *special* session, open to the public, at 5:30 p.m. on WEDNESDAY, SEPTEMBER 25, 2019, at the Harris County Water Control and Improvement District No. 132 Water Plant, 4107 Evening Trail, Spring, Texas 77388, at which meeting the following items will be considered:

- 1. Hear from public.
- 2. Review proposal to renew District insurance and take action relating thereto,
- 3. Receive and take action on proposal for website.

Pursuant to V.T.C.A. Government Code §551, the Board of Directors may convene in closed session in relation to any agenda item included in this Notice with such closed session to be held at the date, hour, and place given in this Notice concerning any and all subjects for any and all purposes permitted by V.T.C.A Government Code Chapter 551, including but not limited to, private consultation with the District's Attorney's on any or all matters or subjects authorized by law, pending or contemplated litigation, personnel matters, real estate transactions, security devices, economic development negotiations and/or gifts and donations.

HARRIS COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NO. 132

Maria Salinas Parker Sanford Kuhl Hagan Kugio Parker Kahn LLP