

SPECIAL MEETING

HARRIS COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NO.74 SPECIAL PUBLIC MEETING MI

In accordance with Chapter 551 of the Texas Government Code, notice having been given that the Board of Directors (the "Board") of Harris County Water Control and Improvement District will meet inside the boundaries of the District located at their normal meeting place: **4901 Sandydale Lane, Houston, Texas 77039**, and will hold a **special meeting at 5:00 p.m. on May 24, 2022 at the District offices**. At the meeting, the Board will consider and authorize appropriate action on the following, once determined there is a quorum:

1. PUBLIC COMMENTS:
2. Office Manager
 - a. Approval of payables and payroll;
 - b. City of Houston-GRP Conversion;
 - c. Such other matters as determined by the Office Manager or counsel
3. Attorney' Report
 - a. Update of Aldine ISD easement;
 - b. Update on Northwood Forest Drive/Las Brisas easement issue
 - c. Such other matters as may be determined by district counsel
4. EXECUTIVE SESSION, AS NECESSARY:
 - A. Pursuant to Chapter 551 of the Texas Government Code, Subchapter D, of the Open Meetings Act, discuss matters relating to attorney-client privilege, personnel matters, potential litigation, security matters and/or real estate matters, respectively;
 - B. Reconvene in Open Session;
 - C. Vote on matters considered in Executive Session, if any.

/s/ Malcolm Dishongh

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