

HARRIS COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NO. 89  
N O T I C E

In accordance with Chapter 551, Texas Government Code, and Section 49.063, both as amended, take notice that the Board of Directors of Harris County Water Control and Improvement District No. 89 will meet at 3455 Fellows Rd, Houston, TX 77047 at 11:30 a.m. on Wednesday, March 15, 2023. At such meeting, the Board will consider and act on the following matters (meeting documents can be accessed at [http://www.wcid89.net/resources/.](http://www.wcid89.net/resources/))

1. Opening Prayer;
2. Public Comments (3 minutes);
3. Report by Harris County Constables, Precinct No. 7;
4. Audit Engagement Continuance Letter;
5. Review Operator's Report and authorize necessary repairs;
6. Review Engineer's Report and take any necessary actions;
7. Review Supplemental Bookkeeper's Report and take any necessary action;
8. Discuss Committee Progress Reports and take any necessary action;
9. Review and approve minutes from February 15, 2023;
10. Discuss the District's Ethics Policy and Philosophy and take any necessary actions;
11. Other/Future Agenda Items;

and such other matters as may properly come before it.

NORTON ROSE FULBRIGHT US LLP  
ATTORNEYS FOR THE DISTRICT

By: /s/ Charles Graham