

**HARRIS COUNTY WATER CONTROL AND  
IMPROVEMENT DISTRICT NO. 119  
NOTICE OF PUBLIC MEETING**

Notice is hereby given to all interested members of the public that the Board of Directors of the above captioned District will hold a public meeting at 9755 Landry Boulevard, Spring, Harris County, Texas, said address being an office and meeting place of the District.

The meeting will be held on Monday, January 9, 2023, at 4:30 p.m.

The subject of the meeting will be to consider and take such actions as the Board may deem appropriate in connection with the following:


1. Comments from the public (the Board imposes a three-minute speaking limit for each member of the public wishing to address the Board; comments will be closed after this item);
2. Approval of the minutes of the December 12, 2022, Board of Directors meeting;
3. Receive and act upon bids for the purchase of the District's \$18,940,000 Unlimited Tax Bonds, Series 2023 (the "Bonds");
4. Adoption of an Order Authorizing the Issuance, Sale and Delivery of the Bonds;
5. Approval and distribution of Final Official Statement relative to the Bonds;
6. Approval and execution of Paying Agent/Registrar Agreement by and between the District and The Bank of New York Mellon Trust Company, N.A. in connection with the issuance of the Bonds;
7. Any other matters concerning the Bonds, including the approval and execution of various documents for inclusion in the transcript of proceedings to be submitted to the Attorney General of the State of Texas;
8. Financial and investment reports, including invoices presented, and the taking of any actions required in connection therewith, including authorizing the payment of invoices presented;
9. Adoption of Resolution Adopting List of Qualified Brokers Authorized to Engage in Investment Transactions with District;
10. Report on status of collection of taxes, the status of collection of delinquent tax accounts, and the payment of invoices in connection therewith, and the taking of any actions required in connection therewith, including authorizing the termination of water service to the properties of delinquent taxpayers;
11. Adoption of Resolution Authorizing an Additional Penalty on Delinquent Personal Property Taxes and authorize delinquent tax attorney to collect delinquent personal property taxes beginning April 1, 2023, including the filing of lawsuits, as necessary;
12. Report on District's water, sanitary sewer and storm sewer systems, including:
  - a) Customer appeals of District charges or policies;
  - b) Compliance with District permits;

- c) Authorizing the repair and maintenance of District facilities;
  - d) Authorizing delinquent accounts to be turned over for collection or written off;
  - e) Authorize deferral of cut-offs for December;
- and the taking of any actions required in connection therewith;
13. Authorize operator to provide required information to districts receiving water through emergency interconnect relative to Consumer Confidence Reports;
  14. Consider discussion regarding Emergency Water Supply Contract between the District and Louetta North Utility District;
  15. Consider amendment to District's Rate Order;
  16. Status of North Harris County Regional Water Authority, and the taking of any actions required in connection therewith;
  17. Engineer's report, including:
    - (a) Authorizing the design, advertisement for bids and/or award of construction contracts or concurrence in the award of contracts for the construction of water, sanitary sewer and drainage facilities within the District;
      - (i) approve design plans and authorize advertisement for bids for replacement of Wastewater Treatment Plant;
      - (ii) authorize re-advertisement for bids for sanitary sewer cleaning and televising of areas identified as potentially failing sections;
    - (b) Status of construction contracts and the approval of any change orders and/or acceptance of facilities for operation and maintenance purposes:
      - (i) status of construction contract with Joslin Construction LLC for construction of water, sanitary sewer and drainage facilities to serve Champion Heavens subdivision;
      - (ii) status of construction contract with Texas Aquastore for Water Plant No. 3 Rehabilitation;
    - (c) Status of permit renewals, including renewal application;
    - (d) Consider annexation request from Hutson Realty Partners relative to 26.73-acre tract;
    - (e) Consider request from Nifer Properties LLC relative to 16935 Old Louetta Road; and the taking of any actions required in connection therewith;
  18. Acceptance of site and/or easement conveyances for facilities constructed or to be constructed for the District, and the taking of any actions required in connection therewith;
  19. Requests for issuance of utility commitments, and the taking of any actions required in connection therewith;
  20. Consider update from Touchstone District Services;
  21. Consider review of arbitrage rebate calculation report from Arbitrage Compliance Specialists, Inc. relative to the District's Series 2014 Refunding Bonds; and

22. Matters for possible placement on future agendas.



MARKS RICHARDSON PC

By:   
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