

**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, February 13, 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 January 9, 2023, Board of Directors meeting;
3. Consider review, approval and authorizing the filing of Internal Revenue Service Form 8038-G relative to the District's \$18,940,000 Unlimited Tax Bonds, Series 2023 (the "Bonds");
4. Review and discussion of correspondence from bond counsel regarding expenditure and investment of bond proceeds and Internal Revenue Service restrictions on same;
5. Consider and act upon any other matters in connection with the issuance of the Bonds, including the approval and execution of various closing documents and authorization for Bond Counsel to proceed with closing on the sale of the Bonds;
6. Consider the approval and execution of an Amendment to the Fifth Amended and Restated District Information Form with Map Attached relative to the Bonds;
7. Financial and investment reports, including invoices presented, and the taking of any actions required in connection therewith, including authorizing the payment of invoices presented;
8. 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;
9. Granting exemptions from taxation for 2023, and the adoption of a Resolution in connection therewith;
10. 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;

11. Consider discussion regarding Emergency Water Supply Contract between the District and Louetta North Utility District;
12. Status of North Harris County Regional Water Authority, and the taking of any actions required in connection therewith;
13. 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 request from Nifer Properties LLC relative to 16935 Old Louetta Road;
 - (e) Consider request from Caldwell Companies relative to 26.73-acre tract, including authorizing preparation of feasibility study;
 and the taking of any actions required in connection therewith;
14. 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;
15. Requests for issuance of utility commitments, and the taking of any actions required in connection therewith;
16. Annual review of Resolution Adopting Prevailing Wage Rate Scale for Construction Projects;
17. Consider update from Touchstone District Services;
18. Proposals relative to renewal of the District's insurance coverage for term expiring March 31, 2023;
19. Matters for possible placement on future agendas.



MARKS RICHARDSON PC

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