

**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, June 10, 2024, 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 May 20, 2024, Board of Directors meeting;
3. Status of solid waste collection services by Texas Pride Disposal, and the taking of any actions required in connection therewith;
4. Financial and investment reports, including invoices presented, and the taking of any actions required in connection therewith, including authorizing the payment of invoices presented;
5. 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;
6. Authorizing the Delinquent Tax Collections Attorney to pursue the collection of delinquent taxes for 2023 and prior years, including the filing of lawsuits regarding same, as necessary;
7. 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) Status of permit violation issued by Texas Commission on Environmental Quality;
 - f) Status of request to Stonebrook Estates Community Association for reimbursement for manhole survey;
 - g) Status of collection of repair fees from Ezee Fiber relative to service tubing damages;and the taking of any actions required in connection therewith;
8. Status of North Harris County Regional Water Authority, and the taking of any actions required in connection therewith;

9. 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, including:
 - (i) review of bids and award construction contract for replacement of Wastewater Treatment Plant;
 - (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 Ram Rod Utilities, LLC for site preparation for the proposed Caldwell Companies' 26.6199-acre annexation tract;
 - (c) Status of permit renewals;
 - (d) Status of contract for repair of East Pond sinkhole;
 - (e) Status of Alternative Capacity Requirement;
 - (f) Status of Water Plant Nos. 2 and 3 tank inspection;and the taking of any actions required in connection therewith;
10. 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;
11. Discuss and authorize the District's consultants to proceed with the preparation of a cost summary and Bond Application Report for the Series 2024 Bonds, and the taking of any actions required in connection therewith;
12. Authorize and approve Resolution Authorizing Use of Surplus Construction Funds and Interest Earned on Construction Funds for funding construction of the Wastewater Treatment Plant;
13. Status of annexation of Caldwell Companies' 26.6199-acre tract into the District, including approval and execution of:
 - (a) Utility Development Agreement between 26.62 Spring Cypress Prop. Co., L.L.C. and the District;
 - (b) Annexation Agreement;
 - (c) Petition for Consent to Include Land in Harris County Water Control and Improvement District No. 119;
 - (d) Status of memorandum and exhibit relative to Caldwell Companies' 26.6199-acre tract;and the taking of any actions required in connection therewith,
14. Requests for issuance of utility commitments, and the taking of any actions required in connection therewith;
15. Discuss status of acquisition of WWTP access property, including approval of Resolution Authorizing Acquisition of Real Property, and the taking of any actions required in connection therewith;
16. Update from Touchstone District Services;

17. Discuss upcoming community events;
18. Authorizing completion, execution and filing with the Secretary of State of Voting System Annual Filing Form relative to District elections;
19. Request from Records Management Officer to destroy notes of Board of Directors meetings from February 2023 to February 2024;
20. Convene in Executive Session to discuss real property matters pursuant to §551.072, Texas Government Code and consult with the District's attorney regarding pending or contemplated litigation or a settlement offer pursuant to §551.071, Texas Government Code;
21. Reconvene in Open Session and authorize appropriate action regarding matters related to real property matters pursuant to §551.072, Texas Government Code and pending or contemplated litigation or a settlement offer pursuant to §551.071, Texas Government Code;
22. Matters for possible placement on future agendas.



MARKS RICHARDSON PC

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