

**HARRIS COUNTY WATER CONTROL AND
IMPROVEMENT DISTRICT NO. 119
AMENDED 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 13927 Boudreaux Road, Tomball, Harris County, Texas, said address being an office and meeting place of the District.

The meeting will be held on Monday, February 14, 2022, 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 10, 2022, Board of Directors meeting;
3. Consider status of contract with Off Cinco for web hosting services, including review of proposal from Touchstone District Services for website maintenance services, and the taking of any actions required in connection therewith;
4. 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;
5. Granting exemptions from taxation for 2022, and the adoption of a Resolution in connection therewith;
6. 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) Review and approval of proposal for replacement of grates at east and west detention ponds in Memorial Springs;
 - f) Review and approval of proposal for maintenance services at park; and the taking of any actions required in connection therewith;
7. Status of North Harris County Regional Water Authority, and the taking of any actions required in connection therewith;
8. 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) review of bids and award construction contract for Wastewater Treatment Plant improvements;
 - (ii) approve plans and specifications and authorize developer to advertise for bids for construction of water, sanitary sewer and drainage facilities to serve Champion Heavens subdivision and concur in award of contract;

- (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 Kleen-Environmental for the sanitary sewer cleaning and televising of areas identified as potentially failing sections;
 - (ii) status of construction contract with Pioneer Construction Services for Wastewater Treatment Plant lift station conversion;
 - (c) Status of permit renewals;
 - (d) Status of Harris County Flood Control District work at WWTP; and the taking of any actions required in connection therewith;
 - (f) Review and approval of cost estimate for WWTP rehabilitation or replacement;
9. Annual review of Resolution Adopting Prevailing Wage Rate Scale for Construction Projects;
 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. Requests for issuance of utility commitments, and the taking of any actions required in connection therewith;
 12. Financial and investment reports, including invoices presented, and the taking of any actions required in connection therewith, including authorizing the payment of invoices presented;
 13. Consider request from Municipal Accounts & Consulting, L.P. for rate increase, and the taking of any actions required in connection therewith;
 14. Consider review and approval of fee increase by Marks Richardson PC;
 15. Proposals relative to renewal of the District's insurance coverage for term expiring March 31, 2022;
 16. Status of Water Supply and Waste Disposal Agreement by and between Morningstar and the District and litigation related thereto, and the taking of any actions required in connection therewith;
 17. Matters for possible placement on future agendas.

MARKS RICHARDSON PC

By: David M. Marks/MJR
 David M. Marks
 Attorneys for the District

