

**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, July 11, 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 June 13, 2022, Board of Directors meeting;
3. 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;
4. 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; and the taking of any actions required in connection therewith;
5. Status of North Harris County Regional Water Authority, and the taking of any actions required in connection therewith;
6. 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) approve design plans and authorize 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 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;
    - (iii) status of construction contract with Joslin Construction LLC for construction of water, sanitary sewer and drainage facilities to serve Champion Heavens subdivision;
    - (iv) status of construction contract with Texas Aquastore for Water Plant No. 3 Rehabilitation;


- (c) Status of permit renewals, including renewal application;
  - (d) Status of Harris County Flood Control District work at WWTP;
  - (e) Consider annexation request from Hutson Realty Partners relative to 26.73-acre tract;
- and the taking of any actions required in connection therewith;

- 7. 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;
- 8. Requests for issuance of utility commitments, and the taking of any actions required in connection therewith;
- 9. Consider review and approval of Bond Application Report relative to the District's proposed Series 2022 Bonds, approval of an Order Authorizing Application to the Texas Commission on Environmental Quality ("TCEQ") for Approval of Project and Bonds for proposed Series 2022 Bonds, authorize the District's consultants to file the Application with the TCEQ, and the taking of any actions required in connection therewith;
- 10. Review and approval of Resolution Authorizing Use of Surplus Funds relative to glass lined tank rehabilitation project;
- 11. Review maintenance concerns at the Memorial Chase park near the pool, and the taking any actions required in connection therewith;
- 12. Consider approval of Interlocal Agreement relative to sponsorship of Water Wise Program;
- 13. Financial and investment reports, including invoices presented, and the taking of any actions required in connection therewith, including authorizing the payment of invoices presented; and
- 14. Matters for possible placement on future agendas.

(SEAL)



MARKS RICHARDSON PC

By:   
Blake Ellis  
Attorneys for the District