

**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, March 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 February 14, 2022, Board of Directors meeting;
3. Consider acceptance of resignation letter submitted by Director Phelps;
4. Appointment of new director to fill the vacancy left by the resignation of Andrew Phelps;
5. Acceptance of Qualification Statement, Bond, Oath of Office, Affidavit of Current Resident and Election Not to Disclose Certain Information executed by new director;
6. Appointment of officers of the Board of Directors;
7. Consider report from Touchstone District Services on election education support services in connection with bond election;
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. 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;
10. Status of North Harris County Regional Water Authority, and the taking of any actions required in connection therewith;
11. 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 Water Plant No. 3 rehabilitation;
 - (ii) review of bids and award construction contract for Wastewater Treatment Plant improvements;
 - (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;
 - (c) Status of permit renewals, including renewal application;
 - (d) Status of Harris County Flood Control District work at WWTP; and the taking of any actions required in connection therewith;
 - (e) Review and approval of cost estimate for WWTP rehabilitation or replacement;
 - (f) Review and approval of proposal from Stuckey's LLC;
12. Annual review of Resolution Adopting Prevailing Wage Rate Scale for Construction Projects;
 13. 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;
 14. Requests for issuance of utility commitments, and the taking of any actions required in connection therewith;
 15. Financial and investment reports, including invoices presented, and the taking of any actions required in connection therewith, including authorizing the payment of invoices presented;
 16. Consider request from Municipal Accounts & Consulting, L.P. for rate increase, and the taking of any actions required in connection therewith;
 17. Adoption of operating budget for fiscal year ending April 30, 2023, and the taking of any actions required in connection therewith;
 18. Consider authorizing the bookkeeper and tax assessor to prepare Unclaimed Property Reports and filing of same with the Comptroller prior to July 1, 2022, deadline;
 19. Consider review and approval of engagement letter from Arbitrage Compliance Specialists, Inc. for arbitrage compliance services relative to Series 2013 Refunding Bonds;
 20. 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;

21. Matters for possible placement on future agendas.

MARKS RICHARDSON PC



By: David M. Marks MSR
David M. Marks
Attorneys for the District

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

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, March 14, 2022, at 4:30 p.m.

The Board shall consider and act upon the following matters:

1. Consider adoption of Order Declaring Candidates Elected and cancellation of May 7, 2022, Director Election.

**CONTROL Y MEJORAS DE AGUA DEL DISTRITO NO. 119 DEL CONDADO DE
HARRIS
AVISO DE ASAMBLEA PÚBLICA
AGENDA SUPLEMENTARIA**

Mediante el presente aviso se informa a todos los miembros interesados del público que la Junta Directiva del Distrito nombrado en el encabezamiento celebrará una reunión pública en **9755 Landry Boulevard, Spring, Harris County, Texas**, siendo dicha dirección una oficina y lugar de reunión del Distrito.

Se llevará a cabo la reunión el lunes, 14 de marzo de 2022, a las 4:30 p.m.

La Junta deberá considerar y actuar sobre los siguientes asuntos:

1. Considerar la adopción de una Orden Declarando los Candidatos Electos y la cancelación de la Elección de Directores del 7 de mayo de 2022.
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KHU VỰC KIỂM SOÁT VÀ CẢI TIẾN THỦY CỤC QUẬN HARRIS SỐ 119
THÔNG BÁO HỌP MẶT CÔNG CỘNG
CHƯƠNG TRÌNH NGHỊ SỰ BỔ SUNG

Thông báo cho tất cả công chúng lưu ý rằng Hội Đồng Giám Đốc của Khu Vực nói trên sẽ tổ chức họp mặt công cộng tại **9755 Landry Boulevard, Spring, Harris County, Texas**, địa chỉ này là một văn phòng và là nơi họp mặt của Khu.

Buổi họp sẽ được tổ chức vào thứ Tư, ngày thứ hai, 14 tháng Ba, 2022, vào lúc 4:30 chiều.

Hội Đồng sẽ cân nhắc và hành động cho các vấn đề sau đây:

1. Cân nhắc đề thông qua Lệnh Tuyên Bố Ứng Viên Được Bầu và hủy bỏ Cuộc Bầu Cử Giám Đốc vào ngày 7 tháng Năm, 2022.

HARRIS COUNTY 第 119 號水管理及改善區
會議公告
補充議題

茲此公告市民中所有相關成員，上述地區理事會將在 **9755 Landry Boulevard, Spring, Harris County, Texas**, 召開公共會議，上述地址為本地區的一處辦公室及會議場所。

這項會議將在 2022 年 3 月 14 日，星期三 4:30 下午

理事會將審議并執行下列事宜:

1. 審議採納宣布候選人之指令及取消 2022 年 5 月 7 日理事選舉。

MARKS RICHARDSON PC



By:

Por:

Bởi:

簽署人:

David M. Marks / MSR

David M. Marks

Attorneys for the District

Abogados para el Distrito

Luật sư Khu Vực

地區律師