

**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, August 12, 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 July 22, 2024, Board of Directors meeting;
3. Approval of an audit report for the fiscal year ended April 30, 2024, and the taking of any actions required in connection therewith;
4. Consider review of proposal from Champions Industries, Inc., and the taking of any actions required in connection therewith;
5. Status of solid waste collection services by Texas Pride Disposal, and the taking of any actions required in connection therewith;
6. Consider review and approval of proposal from CompuCycle for E-Waste event;
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. 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, including repair of drainage swale in Stonebrook Estates;
 - 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;

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, including:
 - (i) approval of design plans and authorize advertisement for bids for Water Plant No. 2 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 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;
 - (iii) status of construction contract with Principal Plant Services, Ltd. for replacement of Wastewater Treatment Plant;
 - (c) Status of permit renewals;
 - (d) Status of Water Plant Nos. 2 and 3 tank inspection;and the taking of any actions required in connection therewith;
12. Consider request from US Home Corporation to convey a 3.91-acre tract to the District, and the taking of any actions required in connection therewith;
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. Status of Bond Application Report for the Series 2024 Bonds, and the taking of any actions required in connection therewith;
15. Status of annexation of Caldwell Companies' 26.6199-acre tract into the District, and the taking of any actions required in connection therewith;
16. Requests for issuance of utility commitments, and the taking of any actions required in connection therewith;
17. Update from Touchstone District Services;
18. Discuss upcoming community events;
19. Consider review and approval of engagement letter from Arbitrage Compliance Specialists, Inc. relative to Unlimited Tax Refunding Bonds, Series 2019;
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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