

**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, May 13, 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 April 8, 2024, Board of Directors meeting;
3. Engagement of auditor to prepare the District's audit report for fiscal year ending April 30, 2024;
4. Status of solid waste collection services by Texas Pride Disposal, and the taking of any actions required in connection therewith;
5. Financial and investment reports, including invoices presented, and the taking of any actions required in connection therewith, including authorizing the payment of invoices presented;
6. 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;
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. Approve and authorize distribution of Consumer Confidence Report;
9. Status of North Harris County Regional Water Authority, and the taking of any actions required in connection therewith;

10. 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;
 - (ii) approval of plans, review bids and concur in award of contract for site preparation for the proposed Caldwell Companies' 26.6199-acre annexation tract;
 - (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;
 - (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;
11. 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;
12. 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;
13. Authorize and approve Official Intent Resolution for funding construction of the Wastewater Treatment Plant;
14. Status of annexation of Caldwell Companies' 26.6199-acre tract into the District, including approval and execution of:
 - (a) Annexation Agreement; and
 - (b) Petition for Consent to Include Land in Harris County Water Control and Improvement District No. 119;
 - (c) Status of memorandum and exhibit relative to Caldwell Companies' 26.6199-acre tract;and the taking of any actions required in connection therewith,
15. Requests for issuance of utility commitments, and the taking of any actions required in connection therewith;
16. Discuss cybersecurity for WWTP and Water Plant;
17. Adopt Amended and Restated Drought Contingency Plan;
18. Update from Touchstone District Services;
19. Discuss upcoming community events;

20. Convene in Executive Session to 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 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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