

**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, September 12, 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 August 8, 2022, Board of Directors meeting;
3. Approval of all actions required in connection with the sale of the District's Unlimited Tax Bonds, Series 2022, including:
 - (i) Engagement of disclosure counsel;
 - (ii) Approval of Preliminary Official Statement and Official Notice of Sale;
 - (iii) Authorizing the District's financial advisor to advertise for the sale of the bonds; and
 - (iv) Designation of Paying Agent/Registrar in connection with the Bonds;
 - (v) Authorizing the District's financial advisor to apply for Bond Insurance and for an underlying rating on the Bonds;
4. 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
5. 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;
6. Approve Depository Pledge Agreement between the District and Frost Bank, and authorize all documents necessary in connection therewith;
7. Receive the Financial Advisor's recommendation concerning the establishment of the District's 2022 tax rate and consider proposal of the District's 2022 tax rate and authorize publication of notice of public hearing relative to setting District tax rate, and the taking of any such other actions as may be required in connection therewith;
8. 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;

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;
 - (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 Pioneer Construction Services for Wastewater Treatment Plant lift station conversion;
 - (ii) status of construction contract with Joslin Construction LLC for construction of water, sanitary sewer and drainage facilities to serve Champion Heavens subdivision;
 - (iii) 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;
 - (f) Consider annexation request from Nifer Properties LLC relative to 16935 Old Louetta Road;
 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. Requests for issuance of utility commitments, and the taking of any actions required in connection therewith;
13. Consider status of Bond Application Report relative to the District's proposed Series 2022 Bonds, and the taking of any actions required in connection therewith;
14. Review maintenance concerns at the Memorial Chase park near the pool, and the taking any actions required in connection therewith;
15. Consider update from Touchstone District Services;
16. Matters for possible placement on future agendas.



MARKS RICHARDSON PC

By: Blake R. Ellis / MJR
 Blake R. Ellis
 Attorneys for the District