

**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, April 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 March 14, 2022, Board of Directors meeting;
3. Appointment of new director to fill the vacancy left by the resignation of Andrew Phelps;
4. Acceptance of Qualification Statement, Bond, Oath of Office, Affidavit of Current Resident and Election Not to Disclose Certain Information executed by new director;
5. Appointment of officers of the Board of Directors;
6. Consider report from Touchstone District Services on election education support services in connection with bond election;
7. Engagement of auditor to prepare the District's audit report for fiscal year ending April 30, 2022;
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. Adoption of Resolution Authorizing Additional Penalty on Delinquent Taxes;
10. 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;
11. Approve and authorize distribution of Consumer Confidence Report;

12. Status of North Harris County Regional Water Authority, and the taking of any actions required in connection therewith;
13. 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) review of bids and award construction contract 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) Review and approval of cost estimate for WWTP rehabilitation or replacement;
 - (e) Consider status of repairs by Stuckey's LLC;
 - (f) Status of Harris County Flood Control District work at WWTP; and the taking of any actions required in connection therewith;
14. 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;
15. Requests for issuance of utility commitments, and the taking of any actions required in connection therewith;
16. Annual review of Resolution Adopting Prevailing Wage Rate Scale for Construction Projects;
17. Adoption of Resolution Declaring Development Status of District;
18. Financial and investment reports, including invoices presented, and the taking of any actions required in connection therewith, including authorizing the payment of invoices presented;
19. Adoption of operating budget for fiscal year ending April 30, 2023, and the taking of any actions required in connection therewith;
20. Consider request from Municipal Accounts & Consulting, L.P. for rate increase, including approval of Amended and Restated Agreement for Bookkeeping Services, and the taking of any actions required in connection therewith;

21. 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;
22. Matters for possible placement on future agendas.



MARKS RICHARDSON PC

By: David M. Marks, MSJR
David M. Marks
Attorneys for the District