

**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 13, 2023, 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 13, 2023 Board of Directors meeting;
3. Status of solid waste collection services by Texas Pride Disposal, and the taking of any actions required in connection therewith;
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;
5. Adoption of operating budget for fiscal year ending April 30, 2024, and the taking of any actions required in connection therewith;
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. Authorize the bookkeeper and tax assessor to prepare Unclaimed Property Reports and filing of same with the Comptroller prior to July 1, 2023, deadline;
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. Review and approval of Emergency Water Supply Contract between the District and Louetta North Utility District;
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 replacement of Wastewater Treatment Plant;
 - (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 Texas Aquastore for Water Plant No. 3 Rehabilitation;
 - (iii) status of construction contract with Texas Pride Utilities, LLC for sanitary sewer cleaning and televising of areas identified as potentially failing sections;
 - (c) Status of permit renewals, including renewal application;
 - (d) Consider request from Nifer Properties LLC relative to 16935 Old Louetta Road;
 - (e) Consider request from Caldwell Companies relative to 26.73-acre tract, including review and approval of feasibility study;and the taking of any actions required in connection therewith;
12. 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;
13. Requests for issuance of utility commitments, and the taking of any actions required in connection therewith;
14. Annual review of Resolution Adopting Prevailing Wage Rate Scale for Construction Projects;
15. Update from Touchstone District Services; and
16. Matters for possible placement on future agendas.



MARKS RICHARDSON PC

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