

**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, June 13, 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 April 19, 2022, May 9, 2022 and May 16, 2022, Board of Directors meetings;
3. Review performance of Texas Pride Disposal and determine whether it has been satisfactory, and the taking of any actions required in connection therewith;
4. Engagement of Touchstone District Services for post-election services;
5. Consider approval and execution of an Amendment to the Eleventh Amended and Restated District Information Form with Map Attached relative to the Election held May 7, 2022;
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. Authorizing the Delinquent Tax Collections Attorney to pursue the collection of delinquent taxes for 2021 and prior years, including the filing of lawsuits regarding same, as necessary;
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;
 - e) Review and approval of proposal for replacement of grates at east and west detention ponds in Memorial Springs;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;
 - (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;
 - (iv) status of construction contract with Texas Aquastore for Water Plant No. 3 Rehabilitation;
 - (c) Status of permit renewals, including renewal application;
 - (d) Review and approval of cost estimate and project summary 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;
 - (g) Status of preparation of Bond Application Report; 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. Review and approval of rate increase from A&S Engineers, Inc., including approval of Amendment to General Engineering Agreement;
 14. Review and approval of Resolution Authorizing Use of Surplus Funds relative to sanitary sewer cleaning and televising of areas identified as potentially failing sections;
 15. Financial and investment reports, including invoices presented, and the taking of any actions required in connection therewith, including authorizing the payment of invoices presented;
 16. Authorizing completion, execution and filing with the Secretary of State of Voting System Annual Filing Form relative to District elections;
 17. Request from Records Management Officer to destroy notes of Board of Directors meetings from February 2021 to February 2022;
 18. ~~Matters for~~ Matters for possible placement on future agendas.



MARKS RICHARDSON PC

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