

**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, February 10, 2025, 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 January 13, 2024, Board of Directors meeting;
3. Consider request from Memorial Chase Homeowner's Association relative to maintenance of the park in Memorial Chase;
4. Consider matters related to the District's \$3,870,000 Unlimited Tax Bonds, Series 2025 (the "Series 2025 Bonds"), including:
 - a) receive and act upon bids for the purchase of the Series 2025 Bonds;
 - b) consider and act upon adoption of an Order Authorizing the Issuance, Sale and Delivery of the Series 2025 Bonds;
 - c) consider and act upon approval and distribution of Final Official Statement relative to the Series 2025 Bonds;
 - d) approval and execution of Paying Agent/Registrar Agreement by and between the District and The Bank of New York Mellon Trust Company, NA in connection with the issuance of the Series 2025 Bonds;
 - e) consider and act upon any other matters concerning the Series 2025 Bonds, including the approval and execution of various documents for inclusion in the transcript of proceedings to be submitted to the Attorney General of the State of Texas;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. Adoption of Resolution Adopting List of Qualified Brokers Authorized to Engage in Investment Transactions with District;
7. 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;
8. Granting exemptions from taxation for 2025, and the adoption of a Resolution in connection therewith;

9. 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) Authorization of repair and maintenance of storm sewer facilities relative to the manhole survey performed in Stonebrook Estates, and request from reimbursement from the Stonebrook Estates Community Association;
 - g) Status of report from Environmental Allies relative to East and West Detention Ponds;and the taking of any actions required in connection therewith;
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, including:
 - (i) approval of design plans and authorize advertisement for bids for Water Plant No. 2 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 Joslin Construction LLC for construction of water, sanitary sewer and drainage facilities to serve Champion Heavens subdivision;
 - (ii) status of construction contract with Ram Rod Utilities, LLC for site preparation for the proposed Caldwell Companies' 26.6199-acre annexation tract;
 - (iii) status of construction contract with Principal Plant Services, Ltd. for replacement of Wastewater Treatment Plant;
 - (iv) status of construction contract with Harris Construction Company, LLC. for the Asher Spring Cypress Detention, Mitigation, and Mass Grading;
 - (c) Status of permit renewals;
 - (d) Status of Water Plant Nos. 2 and 3 tank inspection;and the taking of any actions required in connection therewith;
12. Consider approval of Amendment to General Engineering Agreement, and the taking of any actions required in connection therewith;
13. 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;
14. Status of annexation of Caldwell Companies' 26.6199-acre tract into 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. Proposals relative to renewal of the District's insurance coverage for term expiring March 31, 2025;
17. Approval of fee increase from Marks Richardson PC;
18. Update from Touchstone District Services;
19. Discuss upcoming community events;
20. Convene in Executive Session to discuss real property matters pursuant to §551.072, Texas Government Code and 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 real property matters pursuant to §551.072, Texas Government Code and 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

(SEAL)



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