

**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 9711 Landry Boulevard, Spring, Harris County, Texas, said address being an office and meeting place of the District.

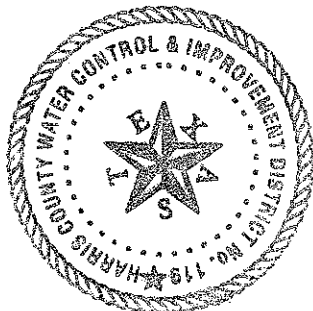
The meeting will be held on Monday, February 8, 2010, at 5:30 p.m.

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;
2. Approval of the minutes of the January 11, 2010, Board of Directors meeting;
3. 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;
4. 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) Status of repairs of sewage treatment plant road;
 - e) Authorizing delinquent accounts to be turned over for collection or written off; and
 - f) Authorization to provide required information to districts receiving water through emergency interconnect relative to Consumer Confidence Reports;
5. Status of North Harris County Regional Water Authority, including status of construction of waterline to Water Plant No. 2, use of Water Well No. 2 for blending requirements, and the taking of any actions required in connection therewith;
6. Review and approval of Emergency Preparedness Plan, and the taking of any actions required in connection therewith;
7. (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,
(b) Status of construction contracts and the approval of any change orders and/or acceptance of facilities for operation and maintenance purposes, including:
 - (i) contract with Lopez Utilities Contractor ("Lopez") for rehabilitation of the sanitary sewer lines; and
 - (ii) contract with T&C Construction to convert chlorination system at District's three water plants to chloramines system;and the taking of any actions required in connection therewith;

8. Consider approval of Surplus Fund Resolution relative to conversion of chlorination system at District's three water plants to chloramines system, and the taking of any actions required in connection therewith;
9. Consider amendment to District Rate Order, and the taking of any actions required in connection therewith;
10. 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, including:
 - a) Acceptance of conveyance of sanitary sewer line extensions to serve Singh property (Statewide);
11. Consider annual review of Resolution Adopting Prevailing Wage Rate Scale for Construction Projects and consider authorizing survey of wages;
12. Requests for issuance of utility commitments, and the taking of any actions required in connection therewith;
13. Status of Web Site design and operation of District's website and the taking of any actions required in connection therewith;
14. Status of implementation of energy efficiency programs, and the taking of any actions required in connection therewith;
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. Approval of Agreement with HCFCD relative to acceptance of drainage and detention facilities, and the taking of any actions required in connection therewith;
17. Consider annual review of Order Establishing Policy for Investment of District Funds and Appointing Investment Officer, and the adoption of Resolution in connection therewith;
18. Consider adoption of Resolution Adopting List of Qualified Brokers Authorized to Engage in Investment Transactions with District;
19. Consider proposal relative to renewal of District's insurance coverage for term expiring March 31, 2010;
20. Discussion relative to park land improvements, including:
 - a) Status of contract with Storm Maintenance and Monitoring, Inc. relative to additional clearing at park site; and the taking of any actions required in connection therewith; and
21. Matters for possible placement on future agendas.

(SEAL)



MARKS RICHARDSON PC

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

HARRIS COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NO. 119

NOTICE OF PUBLIC MEETING

SUPPLEMENTAL AGENDA

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 9711 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 8, 2010, at 5:30 P.m.

The Board shall consider and act upon the following matters:

1. Consider calling Directors Election to be held on May 8, 2010, and determining of procedure for giving notice of same, and the adoption of an Order in connection therewith, including appointment of an agent for the District in connection therewith, the approval of any joint election agreements among the District and other participating entities as authorized by the Texas Election Code, and the taking of any other actions required in connection therewith;

**DISTRITO NUMERO 119 DE CONTROL Y MEJORAMIENTO DEL SERVICIO DE
AGUAS CORRIENTES DEL CONDADO DE HARRIS
DE HARRIS COUNTY
AVISO DE ASAMBLEA PÚBLICA
AGENDA SUPLEMENTARIA**

Por la presente se les da aviso a todos los miembros interesados del público que la Junta Directiva del Distrito titulado anteriormente, celebrará una asamblea pública en 9711 Landry Boulevard, Spring, Condado de Harris, Texas, siendo dicha dirección oficina y lugar de reunión del Distrito.

La asamblea se celebrará el lunes de 8 el febrero de 2010 a las 5:30 p.m.

La Junta tratará y actuará sobre los siguientes asuntos:

1. Considerar el llamado a Elección de Directores que se celebrará el 8 de mayo de 2010 y determinar el procedimiento para notificar el mismo, la adopción de una Orden con relación al llamado, incluyendo el nombramiento de un agente por el Distrito relacionado con el mismo, la aprobación de cualquier acuerdo de elección conjunta entre el Distrito y otras entidades que participen, según lo autoriza el Código Electoral de Texas y la toma de cualquier otra acción requerida con relación al llamado a elección.

HARRIS COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NO. 119
THÔNG BÁO VỀ CUỘC HỌP CÔNG CÔNG
CHỖNG TRÌNH NGHÒ SỞI BỎA SUNG

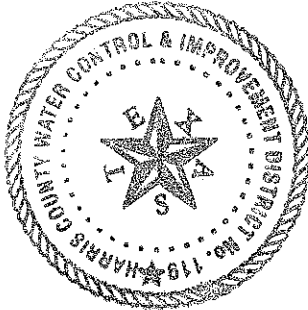
Thông báo này cho tất cả công chúng quan tâm biết rằng Hội Nông Quan Trò của Khu Vực nội trên sẽ tiến hành một buổi họp công công tại 9711 Landry Boulevard, Spring, Harris County, Texas, nhà chạ này cũng lạo vẫn phoàng vào nhà niềm họp của Khu Vực.

Cuộc họp này sẽ diễn tiến hành vào thoi hai ngày 8 Tháng Hai, 2010, vào hoi 5:30.

Hội Nông sẽ xem xét vào tiến hành các vấn đề sau:

1. Xét đến việc kêu gọi tổ chức cuộc Bầu Cử Các Giám Đốc vào ngày 8 tháng Năm, 2010, và xác định về, thủ tục thông báo cùng việc này, sự áp dụng một Thủ Tục có liên quan với điều đó, bao gồm việc bổ nhiệm một đại lý cho Quận có liên quan với điều đó, sự chấp thuận về bất cứ thỏa thuận chung nào về bầu cử trong vòng Quận và các đoàn thể khác có tham gia theo sự cho phép của Luật Bầu Cử Texas, và đảm nhiệm bất cứ hành động nào khác theo sự đòi hỏi có liên quan với điều này.

(Seal)



MARKS RICHARDSON PC

By:

Por:

Bôu:

David M. Marks

David M. Marks

Attorneys for the District

Abogados para el Distrito

Luật số nhài điãn cho Khu Vực