

**HARRIS COUNTY WATER CONTROL AND
IMPROVEMENT DISTRICT NO. 119
NOTICE OF PUBLIC MEETING**

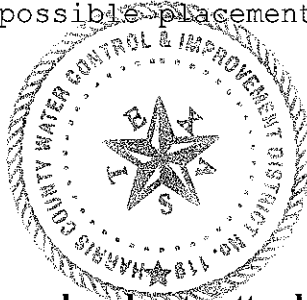
Notice is hereby given to all interested members of the public that the Board of Directors of the above captioned District will hold a public meeting at 9711 Landry Boulevard, Spring, Harris County, Texas, said address being an office and meeting place of the District.

The meeting will be held on Monday, July 12, 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 June 14, 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; and
 - e) Authorizing delinquent accounts to be turned over for collection or written off;
5. Consider approval of Resolution Authorizing Use of Surplus Funds and Interest on Construction Funds relative to purchase of generator, and the taking of any actions required in connection therewith;
6. 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;
7. Consider amendment to District Rate Order, and the taking of any actions required in connection therewith;
8. (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;

9. 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);
10. Discussion relative to park land improvements, including:
 - a) Status of contract with Storm Maintenance and Monitoring, Inc. relative to additional drainage work at park site; and the taking of any actions required in connection therewith; and
11. Requests for issuance of utility commitments, and the taking of any actions required in connection therewith;
12. Financial and investment reports, including invoices presented, and the taking of any actions required in connection therewith, including authorizing the payment of invoices presented;
13. Status of Agreement with HCFCO relative to acceptance of drainage and detention facilities, and the taking of any actions required in connection therewith; and
14. Matters for possible placement on future agendas.



(SEAL)

MARKS RICHARDSON PC

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

Persons with disabilities who plan to attend this meeting and would like to request auxiliary aids or services to aid in communication and/or participation are requested to contact the District's attorney at (713) 942-9922 at least three (3) business days prior to the meeting so that appropriate arrangements can be made.