

**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, January 9, 2012, 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 December 12, 2011, Board of Directors meeting;
3. Consider appointment of new director to fill the vacancy left by Director Eckert;
4. Consider reorganization of officers of District, and the taking of any actions required in connection therewith;
5. Authorizing disbursement of bond proceeds relative to the District's \$8,940,000 Unlimited Tax Refunding Bonds, Series 2012;
6. Authorizing execution of closing documentation relative to the District's \$8,940,000 Unlimited Tax Refunding Bonds, Series 2012;
7. Authorizing execution and filing of Internal Revenue Service reporting forms relative to the District's \$8,940,000 Unlimited Tax Refunding Bonds, Series 2012;
8. Act upon any other matters concerning the District's \$8,940,000 Unlimited Tax Refunding Bonds, Series 2012;
9. 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;
10. 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
 - e) Authorizing operator to provide required information to districts receiving water through emergency interconnect relative to Consumer Confidence Reports;
11. Consider status of fire hydrant testing within the District, and the taking of any actions required in connection therewith;
12. Status of North Harris County Regional Water Authority, and the taking of any actions required in connection therewith;

13. (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 plans and specifications and authorize advertisement for bids relative to installation of auxiliary power at Water Plant No. 2; and
 - (b) Status of construction contracts and the approval of any change orders and/or acceptance of facilities for operation and maintenance purposes;
14. Consider status of request to TCEQ for waiver of elevated storage facility requirement, including status of hydrology study and enforcement action and Agreed Order relative to same, and the taking of any actions required in connection therewith;
15. 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);
16. Requests for issuance of utility commitments, and the taking of any actions required in connection therewith;
17. Financial and investment reports, including invoices presented, and the taking of any actions required in connection therewith, including authorizing the payment of invoices presented;
18. Review of District's Code of Ethics and other Policies, and authorize the taking of any action necessary and appropriate in connection therewith;
19. Consider proposal from Acclaim Energy Advisors for completion of forms relative to SECO - Senate Bill 12 reporting;
20. Discussion regarding request of Memorial Chase Homeowners Association that the District provide security services throughout the District, and the taking of any actions required in connection therewith;
21. Discussion regarding park issues, including mowing and tree removal, and the taking of any actions required in connection therewith; and
22. Matters for possible placement on future agendas;

(SEAL)



MARKS RICHARDSON PC

By: David M. Marks
 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.