

**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.

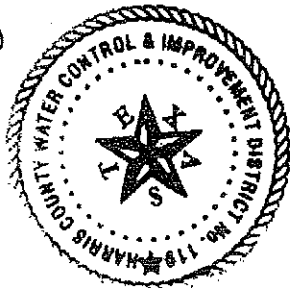
The meeting will be held on Monday, July 14, 2014, at 5:00 p.m.

The subject of the meeting will be to consider and take such actions as the Board may deem appropriate in connection with the following:

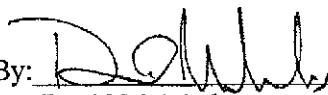
1. Comments from the public;
2. Approval of the minutes of the June 9, 2014, Board of Directors meeting;
3. Consider issuance of bonds to refund portions of the District's Outstanding Bonds, and the taking of any actions required in connection therewith;
4. Approval of a Preliminary Official Statement in connection with the issuance of the Series 2014 Unlimited Tax Refunding Bonds and authorize distribution of same;
5. Approval and execution of a Paying Agent/Registrar Agreement with Wells Fargo Bank, N.A., in connection with the District's Series 2014 Unlimited Tax Refunding Bonds;
6. Approval and execution of an Escrow Agreement with Wells Fargo Bank, N.A., in connection with the District's Series 2014 Unlimited Tax Refunding Bonds;
7. Designation of Verification Agent in connection with the issuance of the Series 2014 Unlimited Tax Refunding Bonds;
8. Adoption of an Order authorizing the issuance, sale and delivery of the District's Series 2014 Unlimited Tax Refunding Bonds;
9. Authorize Board Officers to act on behalf of the Board to receive and act upon proposals for the purchase of the District's Series 2014 Unlimited Tax Refunding Bonds, including the approval of a Plan of Financing and execution and approval of an Officers' Pricing Certificate and Bond Purchase Agreement, all in connection therewith;
10. Authorize the completion and distribution of a Final Official Statement in connection with the sale of the Series 2014 Unlimited Tax Refunding Bonds;
11. Consider such other matters, and the taking of any necessary actions, relating to the issuance of the Series 2014 Unlimited Tax Refunding Bonds;
12. 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;
13. 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; and
 - d) Authorizing delinquent accounts to be turned over for collection or written off;
14. Approval of Amendment to Agreement with Water District Management Co., Inc.;

15. Approval of amendment to District Rate Order, and the taking of any actions required in connection therewith;
16. Discussion regarding future of Water Plant No. 1, including review of cost comparisons relative to decommissioning or rehabilitation of plant, and the taking of any actions required in connection therewith;
17. Status of North Harris County Regional Water Authority, and the taking of any actions required in connection therewith;
18. (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, authorize advertisement for bids, review bids and concur in award of contract for water, sanitary sewer and drainage facilities to serve Spring Cypress Triangle, LP development;
 - (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 Schier Construction for additional hydropneumatic tank at Water Plant No. 3;
 - (ii) contract with Paskey Incorporated for construction of detention pond to serve Stonebrook Estates; and
 - (iii) contract with Paskey Incorporated for water, sanitary sewer and drainage facilities to serve Stonebrook Estates, Section 1;
19. 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;
20. Report regarding the status of development of property within the District;
21. Requests for issuance of utility commitments, and the taking of any actions required in connection therewith;
22. Financial and investment reports, including invoices presented, and the taking of any actions required in connection therewith, including authorizing the payment of invoices presented;
23. Consider repayment options regarding Strategic Partnership Agreement overpayments from the City of Houston; and
24. Matters for possible placement on future agendas.

(SEAL)



MARKS RICHARDSON PC

By: 
 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.