

**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.

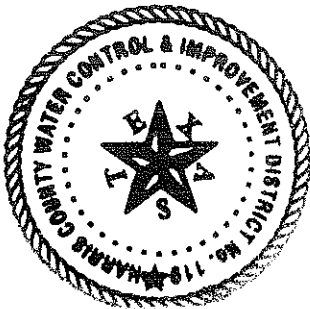
The meeting will be held on Monday, January 12, 2015, at 5:00 p.m.

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

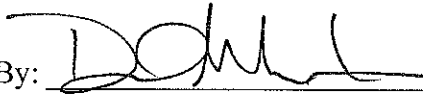
1. Comments from the public;
2. Approval of the minutes of the December 8, 2014, Board of Directors meeting;
3. Report on status of collection of taxes, the status of collection of delinquent tax accounts, and the payment of invoices in connection therewith, and the taking of any actions required in connection therewith, including authorizing the termination of water service to the properties of delinquent taxpayers;
4. Consider adoption of Resolution Authorizing an Additional Penalty on Delinquent Personal Property Taxes and authorize delinquent tax attorney to collect delinquent personal property taxes beginning April 1, 2015, including the filing of lawsuits, as necessary;
5. 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;
6. Approval of Amendment to Agreement with Water District Management Co., Inc.;
7. Approval of amendment to District Rate Order, and the taking of any actions required in connection therewith;
8. Consider authorizing operator to provide required information to districts receiving water through emergency interconnect relative to Consumer Confidence Reports;
9. 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;
10. Status of North Harris County Regional Water Authority, and the taking of any actions required in connection therewith;
11. (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; and

- (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 Paskey Incorporated for construction of detention pond to serve Stonebrook Estates;
 - (ii) contract with Paskey Incorporated for water, sanitary sewer and drainage facilities to serve Stonebrook Estates, Section 1; and
 - (iii) contract with Canyon Construction Company for water, sanitary sewer and drainage facilities to serve Spring Cypress Triangle, LP development;
12. 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 acceptance of Special Warranty Deed and Conveyance of Drainage and Detention Facilities relative to Reserves A, B and C;
13. Report regarding the status of development of property within the District;
14. Requests for issuance of utility commitments, 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. Consider acceptance of resignation of Director Williams as Investment Officer of the District, and the taking of any actions required in connection therewith, including the adoption of an Order Establishing Policy for Investment of District Funds and Appointing Investment Officer and a Resolution in connection therewith;
17. Review of District Code of Ethics and other Policies; authorize any action necessary and appropriate in connection therewith;
18. Discussion regarding possible sale of groundwater credits, and the taking of any actions required in connection therewith; and
19. 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.