

**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 9, 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:

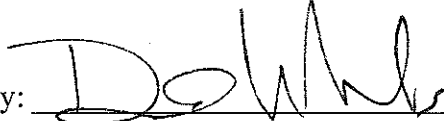
1. Comments from the public;
2. Approval of the minutes of the January 12, 2015, Board of Directors meeting;
3. Presentations relative to electricity contracts, and the taking of any actions required in connection therewith;
4. Report on status of collection of taxes, the status of collection of delinquent 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;
5. Granting exemptions from taxation for 2015, and the adoption of a Resolution in connection therewith;
6. 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;
7. Approval of Amendment to Agreement with Water District Management Co., Inc.;
8. Approval of amendment to District Rate Order, and the taking of any actions required in connection therewith;
9. Adoption of water conservation goals in connection with District's participation in Water Smart Program;
10. 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;
11. Status of North Harris County Regional Water Authority, and the taking of any actions required in connection therewith;
12. (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
- 13. 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 Special Warranty Deed and Conveyance of Drainage and Detention Facilities relative to Reserves A, B and C; and
 - b) acceptance of Conveyance of Water, Sanitary Sewer and Drainage Facilities relative to Spring Cypress Triangle, LP development;
- 14. Annual review of Resolution Adopting Prevailing Wage Rate Scale for Construction Projects;
- 15. Report regarding the status of development of property within the District;
- 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. Adoption of Resolution Adopting List of Qualified Brokers Authorized to Engage in Investment Transactions with District;
- 19. Consider proposal relative to renewal of the District's insurance coverage for term expiring March 31, 2015;
- 20. Discussion regarding possible sale of groundwater credits, 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
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.