

**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, December 14, 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:

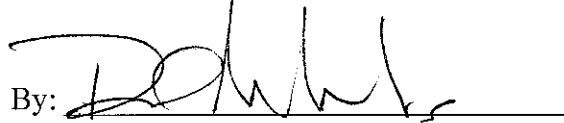
1. Comments from the public;
2. Approval of the minutes of the November 9, 2015, Board of Directors meeting;
3. Consider presentation by Mr. Dill regarding ESD 6 station expansion plans and need for additional land, and the taking of any actions required in connection therewith;
4. Consider approval of amendment to garbage collection contract, and the taking of any actions required in connection therewith;
5. Consider approval of amendment to District Rate Order, and the taking of any actions required in connection therewith;
6. 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;
7. Consider approval of Resolution Authorizing Request to Harris County Appraisal District for Appraisal of Property as of December 1, 2015, and the taking of any actions required in connection therewith;
8. 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;
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. Consider status of preparation of Bond Application Report in connection with the District's Series 2016 Bonds, 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;

- (i) approval of plans and specifications and authorize advertisement for bids for water, sanitary sewer, and drainage facilities to serve Stonebrook Estates, Section 2;
    - (ii) approval of plans and specifications, review bids, and concur in award of contract for construction of drainage improvements to serve properties on Chaseloch;
  - (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. Consider approval of Detention Pond Maintenance Agreement with Community Association of Stonebrook Estates, Inc. relative to Stonebrook detention ponds, and the taking of any action required in connection therewith;
- 14. 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;
  - b) acceptance of Storm Sewer Easements relative to Montessori School; and
- 15. Consider authorizing completion of Utility Survey received from U.S. Government Accountability Office;
- 16. Report regarding the status of development of property within the District, and the taking of any actions required in connection therewith;
- 17. Requests for issuance of utility commitments, and the taking of any actions required in connection therewith;
- 18. Financial and investment reports, including invoices presented, and the taking of any actions required in connection therewith, including authorizing the payment of invoices presented;
- 19. Consider annual review of Order Establishing Policy for Investment of District Funds and Appointing Investment Officer, and adoption of Resolution in connection therewith;
- 20. Consider review and amendment of Code of Ethics;
- 21. Consider adoption of Resolution Casting its Ballot for the Election of a Person to the Board of Directors of the Harris County Appraisal District; and
- 22. 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.**