

**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, May 9, 2016, 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 April 11, 2016, Board of Directors meeting;
3. Acceptance of Qualification Statements, Oaths of Office, Certificates Not to Disclose Personal Information and Certificates of Election for re-elected directors;
4. Election of officers of Board of Directors;
5. 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;
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;
 - d) Authorizing delinquent accounts to be turned over for collection or written off; and
 - e) Proposals for fence replacement at Water Plant No. 2;
7. Review and approval of Consumer Confidence Report and authorize distribution to consumers;
8. Proposal from ESD 6 for purchase of Water Plant No. 1 from District, and the taking of any actions required in connection therewith;
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. Approval of all actions required in connection with the sale of the District's Series 2016 Bonds, including:
 - a) Engagement of disclosure counsel;
 - b) Approval of Preliminary Official Statement and Official Notice of Sale;

- c) Authorizing the District's financial advisor to advertise for the sale of the bonds;
and
 - d) Designation of Paying Agent/Registrar in connection with the Bonds;
11. Consider engagement of auditor to perform developer reimbursement audit in connection with the District's Series 2016 Bonds;
 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;
 - (i) review of bids and concur in award of contract for water, sanitary sewer, and drainage facilities to serve Stonebrook Estates, Section 2;
 - (b) Status of construction contracts and the approval of any change orders and/or acceptance of facilities for operation and maintenance purposes;
 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:
 15. Report regarding the status of development of property within the District, and the taking of any actions required in connection therewith;
 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; and
 18. Matters for possible placement on future agendas.

(SEAL)



MARKS RICHARDSON PC

By: David M. Marks/AT

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.