

**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, June 13, 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 May 9, 2016, Board of Directors meeting;
3. Receive and act upon bids for the purchase of the District's \$4,340,000 Unlimited Tax Bonds, Series 2016 (the "Bonds");
4. Consider and act upon adoption of an Order Authorizing the Issuance, Sale and Delivery of the District's Bonds;
5. Consider and act upon approval and distribution of Final Official Statement relative to the District's Bonds;
6. Consider approval and execution of Paying Agent/Registrar Agreement by and between the District and The Bank of New York Mellon Trust Company, N.A., in connection with the issuance of the District's Bonds;
7. Consider and act upon any other matters concerning the District's Bonds, including the approval and execution of various documents for inclusion in the transcript of proceedings to be submitted to the Attorney General of the State of Texas;
8. 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;
9. Consider authorizing the Delinquent Tax Collections Attorney to pursue the collection of delinquent taxes for 2015 and prior years, including the filing of lawsuits regarding same, as necessary;
10. 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;
11. Proposal from ESD 16 for purchase of Water Plant No. 1 from District, and the taking of any actions required in connection therewith;

12. 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;
13. Status of North Harris County Regional Water Authority, and the taking of any actions required in connection therewith;
14. (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;  
(b) Status of construction contracts and the approval of any change orders and/or acceptance of facilities for operation and maintenance purposes:
  - (i) status of contract with C.E. Barker, Ltd. for water, sanitary sewer, and drainage facilities to serve Stonebrook Estates, Section 2;
15. 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:
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 authorizing completion, execution and filing with the Secretary of State of Voting System Annual Filing Form relative to District elections;
20. Consider request from Records Management Officer to destroy notes of Board of Directors meetings from February 2015 to February 2016; 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.**