

**HARRIS COUNTY WATER CONTROL AND  
IMPROVEMENT DISTRICT NO. 119  
AMENDED 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.

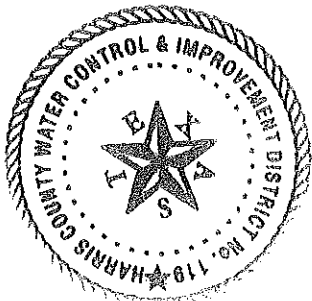
The meeting will be held on Monday, February 13, 2017, at 5:00 p.m.

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

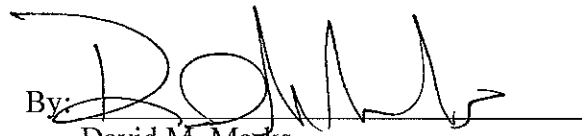
1. Comments from the public;
2. Approval of the minutes of the January 9, 2017, Board of Directors meeting;
3. Approval of First Amendment to Retail Electricity Services Annex with Texas General Land Office and authorization of any action in connection therewith;
4. Report on status of collection of 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. Consider granting exemptions from taxation for 2017, 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, including repair or replacement of booster pump #2; and
  - d) Authorizing delinquent accounts to be turned over for collection or written off;
7. Amendment to District Rate Order;
8. Adoption of water conservation goals in connection with District's participation in Water Smart Program;
9. Recess to Executive Session to discuss: real property matters pursuant to §551.072, Texas Government Code;
10. Proposal for ESD 16 to purchase of Water Plant No. 1 from District, 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;
  - (ii) approve plans and specifications and authorize advertisement for bids for wastewater system rehabilitation project; and

- (iii) approve plans and specifications and authorize advertisement for bids for demolition of Water Plant No. 1;
  - (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 The Trey Evans Co. for Water Plant No. 3 recoating;
- 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 of detention pond to serve Stonebrook Estates, Section 2;
- 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, and the taking of any actions required in connection therewith;
- 16. Review preliminary cost summary and authorize preparation of Bond Application Report for District's Series 2017 Bonds, 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 present;
- 19. Consider status of web site maintenance and the taking of any actions required in connection therewith, including authorizing posting of District agendas on website;
- 20. Proposals relative to renewal of the District's insurance coverage for term expiring March 31, 2017;
- 21. Consider engagement of Arbitrage Compliance Specialists, Inc. relative to the District's Series 2007 and Series 2012 Bonds; 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.**