

**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 8, 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 March 13, 2017, Board of Directors meeting;
3. Engagement of auditor to prepare the District's audit report for fiscal year ending April 30, 2017;
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. Adoption of Resolution Authorizing Additional Penalty on Delinquent Taxes;
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. Approval of Consumer Confidence Report and authorize distribution to consumers;
8. Recess to Executive Session to discuss: real property matters pursuant to §551.072, Texas Government Code;
9. Approval of contract for purchase of Water Plant No. 1 by ESD 16 from the District, and the taking of any actions required in connection therewith;
10. Status of North Harris County Regional Water Authority, and the taking of any actions required in connection therewith;
11.
 - (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) authorize preparation of plans and specifications for Ground Storage Tank at Water Plant No. 3;
 - (ii) review of bids and award of contract for wastewater system rehabilitation project; and
 - (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 Gemini Contracting Services, Inc. for demolition of Water Plant No. 1;

12. 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:
13. Report regarding the status of development of property within the District, and the taking of any actions required in connection therewith;
14. Status of application for approval of District's Series 2017 Bonds, and the taking of any actions required in connection therewith;
15. Requests for issuance of utility commitments, and the taking of any actions required in connection therewith;
16. Financial and investment reports, including invoices presented, and the taking of any actions required in connection therewith, including authorizing the payment of invoices present;
17. Adoption of operating budget for fiscal year ending April 30, 2018, and the taking of any actions required in connection therewith;
18. Approval of Order Establishing Additional Meeting Place Outside the District;
19. Approval of Order Establishing Additional Meeting Place Inside District;
20. Status of web site maintenance; and
21. 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.