

**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 13927 Boudreaux Road, Tomball, Harris County, Texas, said address being an office and meeting place of the District.

The meeting will be held on Monday, September 11, 2017, at 4:00 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. Review of proposals for solid waste and recycling collection services;
3. Termination of Exclusive Residential Refuse Service Contract with Republic Waste Services of Texas, Ltd. and approval of contract for solid waste collection and recycling services with alternate provider;
4. Approval of the minutes of the August 14, 2017, Board of Directors meeting;
5. Consider approval of audit relative to the payment of proceeds of the District's \$4,850,000 Unlimited Tax Bonds, Series 2017 (the "Bonds"), and consider authorizing disbursement of Bond proceeds in accordance with same;
6. Consider review and approval of a Closing Letter prepared by the District's financial advisor;
7. Consider review, approval and authorizing the filing of Internal Revenue Service Form 8038-G relative to the District's Bonds;
8. Review and discussion of correspondence from bond counsel regarding expenditure and investment of bond proceeds and Internal Revenue Service restrictions on same;
9. Consider and act upon any other matters in connection with the issuance of the Bonds, including the approval and execution of various closing documents and authorization for Bond Counsel to proceed with closing on the sale of the Bonds;
10. Consider the approval and execution of an Amendment to the Third Amended and Restated District Information Form with Map Attached relative to the Bonds;
11. Receive the Financial Advisor's recommendation concerning the establishment of the District's 2017 tax rate and consider proposal of the District's 2017 tax rate and authorize publication of notice of public hearing relative to setting District tax rate, and the taking of any such other actions as may be required in connection therewith;
12. 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;
13. 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;
14. Approval of Declaration of Easements and approval of Resolution Declaring Sanitary Control Restrictions relative to District's Water Plant No. 1, and the taking of any actions required in connection therewith;
  15. Status 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;
  16. Consider approval of Out of District Service Contract with ESD 16;
  17. Status of North Harris County Regional Water Authority, and the taking of any actions required in connection therewith;
  18. (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) approve plans and specifications and authorize advertisement for bids for Ground Storage Tank at Water Plant No. 3;
 (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;
    - (ii) status of contract with Lopez Utilities Contractor, LLC for wastewater system rehabilitation project;
 (c) Status of permit renewals;
  19. 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;
  20. Report regarding the status of development of property within the District, and the taking of any actions required in connection therewith;
  21. Requests for issuance of utility commitments, and the taking of any actions required in connection therewith;
  22. Financial and investment reports, including invoices presented, and the taking of any actions required in connection therewith, including authorizing the payment of invoices present; and

23. Matters for possible placement on future agendas.



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.**