

**HARRIS COUNTY WATER CONTROL AND
IMPROVEMENT DISTRICT NO. 119
NOTICE OF PUBLIC MEETING**

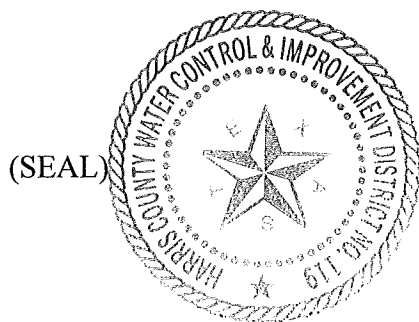
Notice is hereby given to all interested members of the public that the Board of Directors of the above captioned District will hold a public meeting at 9755 Landry Boulevard, Spring, Harris County, Texas, said address being an office and meeting place of the District.

The meeting will be held on Monday, April 13, 2026, at 4:30 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 (the Board imposes a three-minute speaking limit for each member of the public wishing to address the Board; comments will be closed after this item);
2. Approval of the minutes of the March 9, 2026, Board of Directors meeting;
3. Financial and investment reports, including invoices presented, and the taking of any actions required in connection therewith, including authorizing the payment of invoices presented;
4. Consider adoption of operating budget for fiscal year ending April 30, 2027, (the proposed budget and Taxpayer Impact Statement are attached hereto as Exhibit A and B);
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. Consider adoption of Resolution Authorizing an Additional Penalty on Delinquent Real Property Taxes;
7. 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;
 - e) Status of permit violation and Agreed Order issued by Texas Commission on Environmental Quality;
 - f) Authorization of repair and maintenance of storm sewer facilities relative to the manhole survey performed in Stonebrook Estates, and request from reimbursement from the Stonebrook Estates Community Association;
 - g) Status of report from Environmental Allies relative to East and West Detention Ponds;
 - h) Discuss damage to District facilities caused by GGR Drilling;
 - i) Discuss new drop box location;and the taking of any actions required in connection therewith;
8. Status of North Harris County Regional Water Authority, and the taking of any actions required in connection therewith;

9. Engineer's report, including:
 - (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, including:
 - (i) review bids and award construction contract for Water Plant No. 2 Improvements;
 - (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 construction contract with Joslin Construction LLC for construction of water, sanitary sewer and drainage facilities to serve Champion Heavens subdivision;
 - (ii) status of construction contract with Principal Plant Services, Ltd. for replacement of Wastewater Treatment Plant;
 - (iii) status of construction contract with Harris Construction Company, LLC. for the Asher Spring Cypress Detention, Mitigation, and Mass Grading;
 - (c) Status of permit renewals;
and the taking of any actions required in connection therewith;
10. 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;
11. Requests for issuance of utility commitments, and the taking of any actions required in connection therewith, including request for service and authorize feasibility study for new development;
12. Review and approval of Maintenance Agreement with the Spring Cypress 26.62 Prop. Co., LLC for the maintenance of Detention Pond C (Caldwell property), and the taking of any actions in connection therewith;
13. Update from Touchstone District Services;
14. Discuss upcoming community events;
15. Consider review of Interim Arbitrage Rebate Report from ACS, Inc. relative to the Series 2020 and 2021 Bonds;
16. Matters for possible placement on future agendas.



MARKS RICHARDSON PC

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EXHIBIT "A"

Proposed Budget

Harris County WCID No. 119 - Fiscal Year Ending 04/27

	Ten Month Actuals 05/25 - 02/26	Twelve Months Annualized FYE 04/26	Approved 2026 Budget	Proposed 2027 Budget
Revenues				
14101 · Water - Customer Service Rev	587,780	705,336	690,000	727,000
14102 · Customer Svc Revenue - NHCRWA	732,464	878,957	1,210,000	905,000
14105 · Connection Fees	30,697	36,836	29,000	38,000
14106 · NHCRWA - Chlor. Sys. Credits	25,285	30,342	33,714	33,714
14107 · NHCRWA - Interest	223,075	267,690	297,433	297,433
14110 · Out of District Facility Fee	54,144	64,973	60,000	60,000
14201 · Wastewater-Customer Service Rev	652,117	782,540	799,000	806,000
14203 · Grease Trap Inspection Fees	8,100	9,720	9,500	10,000
14301 · Maintenance Tax Collections	519,048	622,858	733,650	573,670
14401 · Sales Tax Rebate-COH	32,528	39,034	38,000	40,000
14501 · Tap Connections	224,259	224,259	0	0
14502 · Inspection Fees	19,975	23,970	6,900	20,000
14702 · Penalties & Interest	73,717	88,460	100,000	91,000
14801 · Interest Earned on Checking	179	215	650	300
14802 · Interest Earned on Temp. Invest	172,753	207,304	195,000	199,000
15801 · Miscellaneous Income	3,235	3,882	500	500
Total Revenues	\$3,359,356	\$3,986,375	\$4,203,347	\$3,801,617
Expenditures				
16101 · Billing Service Fees - Water	82,688	99,226	104,000	104,000
16105 · Maintenance & Repairs - Water	238,009	272,168	219,000	285,000
16107 · Chemicals - Water	14,796	17,755	22,100	19,000
16108 · Laboratory Expense - Water	13,584	16,301	19,700	17,500
16109 · Mowing - Water	5,594	6,713	8,100	7,100
16110 · Utilities - Water	50,353	60,424	73,000	65,000
16112 · Disconnection Expense	0	0	1,000	0
16113 · Transfer Expense	11,440	13,728	13,300	14,300
16114 · Telephone Expense - Water	1,147	1,529	500	1,700
16116 · Permit Expense - Water	12,579	12,579	10,600	13,500
16117 · TCEQ Regulatory Expense - Water	2,451	2,941	0	3,800

Proposed Budget

Harris County WCID No. 119 - Fiscal Year Ending 04/27

	Ten Month Actuals	Twelve Months Annualized	Approved	Proposed
	05/25 - 02/26	FYE 04/26	2026 Budget	2027 Budget
16118 · Surface Water - NHCRWA	437,483	583,311	804,000	615,000
16119 · Pumpage Fee - NHCRWA	232,835	310,447	393,000	330,000
16121 · Service Account Collection	26,456	31,747	31,600	34,000
16201 · Billing Service Fees-Wastewater	79,838	95,806	104,000	100,000
16203 · Grease Trap Inspection Expense	4,900	5,880	7,000	6,100
16205 · Maint & Repairs - Wastewater	213,208	243,148	350,000	260,000
16207 · Chemicals - Wastewater	25,097	30,116	65,000	32,000
16208 · Laboratory Expense - Wastewater	14,713	17,656	21,900	19,000
16209 · Mowing - Wastewater	10,435	12,522	10,300	13,000
16210 · Utilities - Wastewater	47,230	56,676	60,000	60,000
16212 · Sludge Removal	122,755	147,306	180,000	155,000
16214 · Telephone Expense - Wastewater	6,169	7,403	6,000	2,700
16216 · Permit Expense - Wastewater	0	0	5,500	45,000
16217 · TCEQ Regulatory Exp-Wastewater	2,451	2,941	0	3,800
16220 · Sanitary Sewer Capacity	8,336	11,115	7,500	10,000
16301 · Garbage Expense	697,579	837,095	581,600	878,040
16403 · Detention Pond Maintenance	6,399	7,199	40,000	7,600
16501 · Tap Connection Expense	108,346	108,346	0	0
16502 · Inspection Expense	16,323	19,588	10,900	20,000
16701 · Administrative Fees	12,489	13,659	13,000	15,000
16703 · Legal Fees	59,769	79,692	108,000	90,000
16704 · Legal Fees - MSC Gleannloch LLC	33,370	33,370	35,000	0
16705 · Auditing Fees	25,500	25,500	27,000	27,000
16706 · Engineering Fees	64,730	86,307	100,000	95,000
16709 · Election Expense	549	659	2,500	0
16710 · Web Site Hosting	6,818	8,182	11,300	9,000
16712 · Bookkeeping Fees	52,418	62,902	77,000	75,000
16714 · Printing & Office Supplies	67,358	80,830	86,000	86,000
16715 · Filing Fees	769	786	560	800

Proposed Budget

Harris County WCID No. 119 - Fiscal Year Ending 04/27

	Ten Month Actuals 05/25 - 02/26	Twelve Months Annualized FYE 04/26	Approved 2026 Budget	Proposed 2027 Budget
16716 · Delivery Expense	395	474	1,150	500
16717 · Postage	594	713	900	900
16718 · Insurance & Surety Bond	47,527	47,527	47,500	50,000
16719 · Travel/AWBD Expense	4,810	5,772	5,100	6,000
16720 · Water Smart Sponsorship	330	330	4,200	4,200
16722 · Bank Service Charge	845	1,014	825	825
16728 · Record Storage Fee	2,943	3,532	3,000	3,750
16730 · Consumer Confidence Report	0	0	1,500	0
16731 · Arbitrage Expense	0	0	2,500	2,500
16738 · Engineering Fees - GIS	27,500	28,750	0	5,000
17101 · Payroll Expenses	13,561	16,273	18,000	18,000
17102 · Payroll Administration	50	60	0	300
17802 · Miscellaneous Expense	1,050	1,260	1,000	1,350
Total Expenditures	\$2,916,569	\$3,529,252	\$3,695,635	\$3,613,265
Net Excess Revenues <Expenditures>	\$442,787	\$457,123	\$507,712	\$188,352

Maintenance Tax Collections **
 Certified Value * Tax Rate * Collection Rate
 (975,629,136 * .060 * .98)/100

Exhibit B
Taxpayer Impact Statement

	Current Budget Fiscal Year Ending** <i>04/2026</i>	Proposed Budget Fiscal Year Ending** <i>04/2027</i>	No-New-Revenue Tax Rate Budget***
Estimated District Operations and Maintenance Tax Bill on Average Homestead*	\$246.29	\$197.03	\$246.29

*The District levies taxes in accordance with the Texas Water Code. The District's current operations and maintenance tax rate is equal to \$0.075 per \$100 of assessed value. Average homestead values are determined by the county appraisal district. All estimates above were prepared utilizing the average resident homestead value as of the time that the District's most recent Truth in Taxation worksheet was prepared in accordance with the Texas Water Code.

**Average tax bill estimates for the current and proposed budgets reflect those taxes necessary to fund the operations and maintenance tax revenues stated in the applicable budget.

***This column estimates the operations and maintenance taxes to be paid on the average homestead if the proposed budget generates the same amount of operations and maintenance tax revenues as the current budget.