

**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, June 8, 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 May 11, 2026, Board of Directors meeting;
3. Appointment of new director to fill the vacancy left by the resignation of William Manning;
4. Acceptance of Qualification Statement, Oath of Office, and Affidavit of Current Resident executed by new director;
5. Appointment of officers of the Board of Directors;
6. Consider presentation from Harris County Constable's Office for the provision of contract security patrol services;
7. Financial and investment reports, including invoices presented, and the taking of any actions required in connection therewith, including authorizing the payment of invoices presented;
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. Authorizing the Delinquent Tax Collections Attorney to pursue the collection of delinquent taxes for 2025 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;
 - 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; and the taking of any actions required in connection therewith;
11. Consider approval of Interlocal Agreement relative to sponsorship of Water Wise Program;
 12. Status of North Harris County Regional Water Authority, and the taking of any actions required in connection therewith;
 13. 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 Eagle Contracting for Water Plant No. 2 Improvements;
 - (ii) status of construction contract with Joslin Construction LLC for construction of water, sanitary sewer and drainage facilities to serve Champion Heavens subdivision;
 - (iii) status of construction contract with Principal Plant Services, Ltd. for replacement of Wastewater Treatment Plant;
 - (iv) 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;
 14. 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;
 15. 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, including:
 - (a) Review and approval of feasibility study relative to proposed annexation of property next to Windwood Presbyterian Church for proposed convenience store;
 16. Consider review of District's flood plain maps from Harris County;
 17. Consider adoption of Resolution Declaring Development Status of District, and the taking of any actions required in connection therewith
 18. 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;
 19. Update from Touchstone District Services;

- 20. Discuss upcoming community events;
- 21. Authorizing completion, execution and filing with the Secretary of State of Voting System Annual Filing Form relative to District elections;
- 22. Request from Records Management Officer to destroy notes of Board of Directors meetings from February 2025 to February 2026;
- 23. Matters for possible placement on future agendas.

MARKS RICHARDSON PC

(SEAL)



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