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, November 9, 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. Comments from the Board of Directors;

3. Approval of the minutes of the October 12, 2026, Board of Directors meeting;

4. Status of solid waste collection services by Best Trash, including review of annual CPI adjustment, and the taking of any actions required in connection therewith;

5. Financial and investment reports, including invoices presented, and the taking of any actions required in connection therewith, including authorizing the payment of invoices presented;

6. Consider request for a rate increase from Municipal Accounts & Consulting, L.P., and review and approval of Amended and Restated Agreement for Bookkeeping Services;

7. Consider annual review of Order Establishing Policy for Investment of District Funds and Appointing Investment Officer, and adoption of a Resolution in connection therewith;

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. 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 authorization of repair and maintenance of storm sewer facilities relative to the manhole survey performed in Stonebrook Estates;
   f) Status of manhole survey in the District, and the removal of obstructions related thereto;
   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;

10. Status of North Harris County Regional Water Authority, and the taking of any actions required in connection therewith;

11. 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;
(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 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;

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;

13. 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;

14. 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;

15. Update from Touchstone District Services;

16. Discuss upcoming community events;

17. Matters for possible placement on future agendas.

(SEAL) HARRIS COUNTY WATER CONTROL & IMPROVEMENT DISTRICT NO. 119

MARKS RICHARDSON PC

By: Jacquelyn A. Goodwin /MJR
Jacquelyn A. Goodwin
Attorneys for the District