

**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, February 12, 2024, 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 January 8, 2024, Board of Directors meeting;
3. Status of solid waste collection services by Texas Pride Disposal, and the taking of any actions required in connection therewith;
4. Amendment to District's Rate Order;
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. Adoption of Resolution Adopting List of Qualified Brokers Authorized to Engage in Investment Transactions with District;
7. 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;
8. Granting exemptions from taxation for 2024, and the adoption of a Resolution in connection therewith;
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 permit violation issued by Texas Commission on Environmental Quality; 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;
    - (i) review of bids and award construction contract for replacement of Wastewater Treatment Plant;
  - (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;
  - (c) Status of permit renewals;
  - (d) Status of contract for repair of East Pond sinkhole;
  - (e) Status of Alternative Capacity Requirement;
  - (f) Status of Water Plant Nos. 2 and 3 tank inspection;
  - (g) Status of request to Stonebrook Estates Community Association for reimbursement for manhole survey;
  - (h) Status of memorandum and exhibit relative to Caldwell Companies' 26.6199-acre tract;and the taking of any actions required in connection therewith;
12. Status of annexation of Caldwell Companies' 26.6199-acre tract into the District, including approval and execution of:
  - (a) Annexation Agreement; and
  - (b) Petition for Consent to Include Land in Harris County Water Control and Improvement District No. 119;and the taking of any actions required in connection therewith,
13. 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;
14. Requests for issuance of utility commitments, and the taking of any actions required in connection therewith;
15. Annual review of Resolution Adopting Prevailing Wage Rate Scale for Construction Projects;
16. Proposals relative to renewal of the District's insurance coverage for term expiring March 31, 2024;
17. Update from Touchstone District Services;
18. Discuss upcoming community events, including the organization of a District shredding event; and

19. Matters for possible placement on future agendas.

MARKS RICHARDSON PC



By: David M. Marks / DMJR  
David M. Marks  
Attorneys for the District

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

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, February 12, 2024, at 4:30 p.m.**

The Board shall consider and act upon the following matters:

1. Consider calling Bond and Directors Election to be held on May 4, 2024, determining procedure for giving notice of same, and the adoption of an Order in connection therewith; and
2. Consider appointment of an agent for the District in connection with the Bond and Directors Election.

**DISTRITO DE CONTROL Y MEJORAS DE AGUA NRO. 119  
DEL CONDADO DE HARRIS  
AVISO DE ASAMBLEA PÚBLICA  
ORDEN DEL DÍA COMPLEMENTARIO**

Se notifica por el presente a todos los miembros del público interesados que la Junta Directiva del Distrito mencionado en el título de arriba realizará una asamblea pública en 9755 Landry Boulevard, Spring, Harris County, Texas, dirección que es una oficina y lugar de asamblea del Distrito.

**La asamblea se llevará a cabo el lunes 12 de febrero de 2024 a las 4:30 p.m.**

La Junta considerará y actuará en relación con los siguientes asuntos:

1. Considerar convocar una Elección de Bonos y Directores a celebrarse el día 4 de mayo de 2024, determinar el procedimiento para dar aviso de ella, y adoptar una Orden en relación con ella; y
2. Considerar el nombramiento de un agente del Distrito en relación con la Elección de Bonos y Directores.

**CƠ QUAN QUẢN LÝ VÀ CẢI TIẾN NGUỒN NƯỚC SỐ 119 QUẬN HARRIS**  
**THÔNG BÁO CUỘC HỌP CÔNG KHAI**  
**NỘI DUNG HỌP BỔ SUNG**

Theo đây xin thông báo cho tất cả các công chúng quan tâm rằng Ban Giám Đốc Cơ Quan có tên được ghi trên tiêu đề sẽ tổ chức một cuộc họp công khai tại **9755 Landry Boulevard, Spring, Harris County, Texas**, là văn phòng và địa điểm họp của Cơ Quan.

**Cuộc họp sẽ diễn ra vào 4:30 chiều thứ Hai, ngày 12 tháng Hai, 2024.**

Ban Giám Đốc sẽ xem xét và quyết định các vấn đề sau đây:

1. Xem xét việc yêu cầu tổ chức cuộc Bầu Cử Trái Phiếu và Các Giám Đốc vào ngày 4 tháng Năm, 2024, quyết định thủ tục thông báo về cuộc bầu cử, và thông qua Lệnh liên quan đến cuộc bầu cử đó; và
2. Xem xét bổ nhiệm một đại diện Cơ Quan liên quan đến Cuộc Bầu Cử Trái Phiếu và Các Giám Đốc.

HARRIS 縣水務管理與改善區第 119 區  
公眾會議通知  
補充議程

茲此通知所有相關公眾人士，本區董事會將於 **9755 Landry Boulevard, Spring, Harris County, Texas** 召開一次公眾會議，上述地址為本區辦公和會議場所。

**會議時間為 2024 年 2 月 12 日 (週一) 下午 4:30**

董事會將審議以下事項並採取相應行動:

1. 考慮於 2024 年 5 月 4 日舉行債券和董事選舉，確定發佈相關通告的程序，以及採納相關命令；以及
2. 考慮委任本區債券和董事選舉代理人。

MARKS RICHARDSON PC

(Seal)

(Sello)

(Đóng Dấu)

(印鑑)



By:

Por:

Bởi:

簽字:

David M. Marks, Mgr

David M. Marks

Attorneys for the District

Abogados del Distrito

Luật Sư đại diện Cơ Quan

本區代表律師