

**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, March 11, 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 February 12, 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. 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;
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 issued by Texas Commission on Environmental Quality;
 - f) Status of request to Stonebrook Estates Community Association for reimbursement for manhole survey;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;
 - (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;
- and the taking of any actions required in connection therewith;
10. 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;
 - (c) Status of memorandum and exhibit relative to Caldwell Companies' 26.6199-acre tract;
 and the taking of any actions required in connection therewith,
 11. 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;
 12. Requests for issuance of utility commitments, and the taking of any actions required in connection therewith;
 13. Annual review of Resolution Adopting Prevailing Wage Rate Scale for Construction Projects;
 14. Update from Touchstone District Services;
 15. Discuss upcoming community events, including the organization of a District shredding event; and
 16. Convene in Executive Session to consult with the District's attorney regarding pending or contemplated litigation or a settlement offer pursuant to §551.071, Texas Government Code;
 17. Reconvene in Open Session and authorize appropriate action regarding matters related to pending or contemplated litigation or a settlement offer pursuant to §551.071, Texas Government Code;
 18. Matters for possible placement on future agendas.

(SEAL)



MARKS RICHARDSON PC

By: David M. Marks/MSK
 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, March 11, 2024, at 4:30 p.m.

The Board shall consider and act upon the following matters:

1. Consider adoption of Order Declaring Candidates Elected and cancellation of May 4, 2024, Director Election.

**CONTROL Y MEJORAS DE AGUA DEL DISTRITO NO. 119 DEL CONDADO DE
HARRIS
AVISO DE ASAMBLEA PÚBLICA
AGENDA SUPLEMENTARIA**

Mediante el presente aviso se informa a todos los miembros interesados del público que la Junta Directiva del Distrito nombrado en el encabezamiento celebrará una reunión pública en 9755 Landry Boulevard, Spring, Harris County, Texas, siendo dicha dirección una oficina y lugar de reunión del Distrito.

Se llevará a cabo la reunión el lunes, 11 de marzo de 2024, a las 4:30 p.m.

La Junta deberá considerar y actuar sobre los siguientes asuntos:

1. Considerar la adopción de una Orden Declarando los Candidatos Elegidos y la cancelación de la Elección de Directores el 4 de mayo de 2024.
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KHU VỰC KIỂM SOÁT VÀ CẢI TIẾN THỦY CỤC QUẬN HARRIS SỐ 119
THÔNG BÁO HỌP MẶT CÔNG CỘNG
CHƯƠNG TRÌNH NGHỊ SỰ BỔ SUNG

Thông báo cho tất cả công chúng lưu ý rằng Hội Đồng Giám Đốc của Khu Vực nói trên sẽ tổ chức họp mặt công cộng tại **9755 Landry Boulevard, Spring, Harris County, Texas**, địa chỉ này là một văn phòng và là nơi họp mặt của Khu.

Buổi họp sẽ được tổ chức vào thứ Tư, ngày thứ hai, 11 tháng Ba, 2024, vào lúc 4:30 chiều.

Hội Đồng sẽ cân nhắc và hành động cho các vấn đề sau đây:

1. Cân nhắc đề thông qua Lệnh Tuyên Bố Ứng Viên Được Bầu và hủy bỏ Cuộc Bầu Cử Giám Đốc vào ngày 4 tháng Năm, 2024.

HARRIS COUNTY 第 119 號水管理及改善區
會議公告
補充議題

茲此公告市民中所有相關成員，上述地區理事會將在 **9755 Landry Boulevard, Spring, Harris County, Texas**, 召開公共會議，上述地址為本地區的一處辦公室及會議場所。

這項會議將在 2024 年 3 月 11 日，星期三 4:30 下午

理事會將審議并執行下列事宜:

1. 審議採納宣布候選人之指令及取消 2024 年 5 月 4 日理事選舉。

MARKS RICHARDSON PC

(Seal)
(Sello)
(ĐÓNG DẤU)
(印鑒)



By:

Por:

Bởi:

簽署人:

David M. Marks / MSR

David M. Marks
Attorneys for the District
Abogados para el Distrito
Luật sư Khu Vực
地區律師