

HARRIS COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NO. 109

AMENDED 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 **5302 Old Lodge Drive, Houston, Harris County, Texas 77066**, said address being a meeting place of the District.


The meeting will be held on Monday, January 23, 2023, at 7:00 P.M.

The Board shall consider and discuss the following matters and take any action appropriate with respect to such matters:

1. Public comments;
2. Bookkeeper's report, including financial and investment reports, and authorizing the payment of invoices presented;
3. Tax Assessor-Collector's Report;
4. Discussion regarding the District's solid waste collection, including consideration of proposals for the provision of same;
5. Discussion regarding the replacement of the hydropneumatic tank at Water Plant No. 3, including: (i) status of Texas Commission on Environmental Quality's approval of emergency waiver of public bidding requirements for such project, and (ii) review of proposals and award of the contract for such project; and
6. Matters for possible placement on future agendas.



SCHWARTZ, PAGE & HARDING, L.L.P.

By: 
Rick L. Barker
Attorneys for the District

Persons with disabilities who plan to attend this meeting and would like to request auxiliary aids or services are requested to contact the District's attorney at (713) 623-4531 at least three business days prior to the meeting so that appropriate arrangements can be made.