

HARRIS COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NO. 109

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 regular 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 8, 2024, 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. Approval of minutes of the December 11, 2023, Board of Directors meeting;
3. Detention and Drainage Report;
4. Adoption of Resolution Adopting List of Qualified Brokers Authorized to Engage in Investment Transactions with District;
5. Grant exemptions from taxation for 2024, and the adoption of a Resolution in connection therewith;
6. Delinquent Tax Report, including discussion of legal action taken by the District's delinquent tax collections attorney;
7. Adoption of Resolution Authorizing an Additional Penalty on Delinquent Personal Property Taxes and authorize delinquent tax attorney to collect delinquent personal property taxes beginning April 1, 2024, including the filing of lawsuits, as necessary;
8. Operator's Report, including:
 - a) Appeals of the District charges;
 - b) Authorize the repair and maintenance of District facilities, including:
 - i) Repair to Blower No. 3 at the Wastewater Treatment Plant ("WWTP"); and
 - ii) Replacement of Sludge Pump No. 1 at WWTP;
 - c) Status of repair and maintenance of District facilities, including:
 - i) Lift Pump No. 3 at WWTP Onsite Lift Station; and
 - ii) Lift Pump No. 2 at Lift Station No. 5; and
 - d) Authorize operator to provide required information to districts receiving water from the District relative to Consumer Confidence Reports;
9. Engineering Report, and the taking of any action necessary in connection therewith, including:
 - a) Authorizing the design, advertisement for bids or award of contract for the

construction of facilities within the District, and approving of related storm water plans, including:

- b) Water Plant Nos. 2-3 Motor Control Center Improvements;
 - b) Status of construction of facilities to serve land within the District including the approval of any change orders, and authorize acceptance of Texas Ethics Commission Form 1295 ("TEC Form 1295");
 - i) Hydropneumatic Tank No.1 at Water Plant No. 3 (W.W. Payton);
 - ii) Northwest Petroleum Sanitary Sewer Extension project (Bull G Construction);
 - iii) 2023 Off-Site Lift Station Improvements (McDonald Municipal and Industrial); and
 - iv) 2022 Wastewater Treatment Plant Improvements project (LEM Construction Company, Inc.); and
 - c) Acceptance of site and/or easement conveyances for facilities constructed or to be constructed for the District, acceptance of facilities for operation and maintenance purposes, and authorize acceptance of TEC Form 1295;
 - d) Wastewater Treatment Plant Re-Rating Evaluation;
 - e) Issuance of utility commitments, including:
 - i) Status of water line construction for mosque and mosque/apartment complex; and
 - f) Approval of Amendment to Sanitary Sewer Treatment Contract with Harris County Municipal Utility District No. 202; and
 - g) WWTP Re-rating analysis;
10. F.M. 1960 sidewalk and/or expansion project by TxDOT;
11. Status of activities of the F.M. 1960 Green Medians Joint Powers Board;
12. Authorize preparation and submission of District information to Texas Comptroller of Public Accounts as required by Section 403.0241, Texas Government Code, and Chapter 203, Texas Local Government Code, for inclusion in the Special Purpose District Public Information Database;
13. Discussion of renewal of District insurance coverages and authorize solicitation of proposals for same;
14. Attorney's Report; and
15. Consideration of matters for possible placement on future agendas.



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

By: 
Eric Lai, 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.