

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, March 11, 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 February 12, 2024, Board of Directors meeting;
3. Detention and Drainage Report;
4. Delinquent Tax Report, including discussion of legal action taken by the District's delinquent tax collections attorney;
5. Review and approval of proposals relative to renewal of the District's general liability, umbrella liability, property, boiler and machinery, director and officer liability, and pollution liability insurance coverage for policies expiring March 31, 2024;
6. Garbage Collection Report;
 - a) Notice of CPI Increase from Best Trash; and approval of amended Rate Order in connection with same;
7. 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. 2 at WWTP;
 - c) Status of repair and maintenance of District facilities;
 - d) Status of review of drought contingency plan and recommended updates to same; and
 - e) Authorize annual submission to each electric utility that provides transmission and distribution service to the District and each retail electric provider for determination of District facilities that qualify for critical load status relative to compliance with §13.1396, Texas Water Code;
8. 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:

- i) Water Plant Nos. 2-3 Motor Control Center Improvements; and
 - ii) Lift Station No. 2 Expansion; authorize any action necessary in connection therewith;
 - 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) Northwest Petroleum Sanitary Sewer Extension project (Bull G Construction);
 - ii) 2023 Off-Site Lift Station Improvements (McDonald Municipal and Industrial); and
 - iii) 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;
 - g) WWTP Re-rating analysis;
 - h) Annual Water Plant Inspection; and
 - i) Capital Improvements Plan;
9. F.M. 1960 sidewalk and/or expansion project by TxDOT;
 10. Status of activities of the F.M. 1960 Green Medians Joint Powers Board;
 11. Authorize consultants to research unclaimed property and consider authorizing bookkeeper to prepare Unclaimed Property Report as of March 1, 2024;
 12. Supplemental Agenda in connection with Directors Election called for May 4, 2024;
 13. Attorney's Report; and
 14. 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.