

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, April 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 March 11, 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. Adoption of Resolution Authorizing an Additional Penalty on Delinquent Real Property Taxes and authorize the delinquent tax attorney to pursue the collection of delinquent real property taxes beginning July 1, 2024, including the filing of lawsuits, as necessary;
6. Garbage Collection Report;
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, including:
 - i) Location of fire hydrants along Cypress Creek Parkway;
 - ii) Booster Pump Nos. 1 and 4 at Water Plant No. 3; and
 - iii) Lift Pump No. 2 at Lift Station No. 3
 - d) Status of review of drought contingency plan and recommended updates to same;
 - e) Five-year review of water conservation plan and adoption of amendments as appropriate; authorize filing of amended plan with regulatory agencies;
 - f) Status of filing water conservation plan annual implementation report;

- g) Five-year review of drought contingency plan and amendments as appropriate, including the adoption of a Resolution regarding review of said plan, consider comments and input from the public, authorize publication of notice, as required, authorize filing of same with Texas Commission on Environmental Quality;
 - h) Operator's annual report regarding status of the District's Identity Theft Prevention Program ("Program"), including discussion of Program compliance, staff training, effectiveness and suggested changes; and
 - i) Authorize operator to prepare draft Consumer Confidence Report for review by Board of Directors;
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;
 - ii) Lift Station No. 2 Expansion; and
 - iii) Water Well No. 3 Rework;
 - 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;
 - i) Capital Improvements Plan; and
 - j) Inspection of Lodge Creek Drainage Channel;
9. F.M. 1960 sidewalk and/or expansion project by TxDOT;

10. Resolution Declaring the Existence of a Public Necessity for the Construction of Facilities for the Transportation of Sanitary Sewer, Including Reasonable and Necessary Appurtenances Thereto, and Authorizing the Acquisition, by Donation, Purchase, or Exercise of the Power of Eminent Domain, of Property and Property Interests Necessary for such Facilities, including:
 - a) Engagement of condemnation counsel for the District in connection with Lift Station No. 2 site;
11. Status of activities of the F.M. 1960 Green Medians Joint Powers Board;
12. Discussion regarding Texas Reliability Solution Program with Acclaim Energy Services;
13. Reorganize the Board of Directors;
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.