

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, May 8, 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. Approval of minutes of the April 10, 2023, 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. Operator's Report, including:
 - a) Appeals of the District charges;
 - b) Authorize the repair and maintenance of District facilities; and
 - c) Status of repair and maintenance of District facilities, including:
 - i) Ground storage tank suction line repair at Water Plant No. 2; and
 - ii) Water Plant Nos. 1-3 repairs;
 - d) Review and approval of Consumer Confidence Report and authorize distribution to consumers;
6. 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) 2023 Wastewater Treatment Plant Improvements project;
 - ii) Northwest Petroleum Sanitary Sewer Extension project;
 - iii) 2023 Lift Station Improvements project; and
 - iv) Water Plant Nos. 1-3 Motor Control Center Improvements; and
 - b) Status of construction of facilities to serve land within the District including the approval of any change orders, and authorize acceptance of TEC Form 1295;
 - i) Hurst Park lighting improvements by McDonald Municipal and Industrial; and
 - ii) Hydropneumatic Tank No.1 at Water Plant No. 3 (W.W. Payton);

- 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; and
 - e) Issuance of utility commitments;
- 7. F.M. 1960 sidewalk and/or expansion project by TxDOT;
 - 8. Approval of Amendment to Sanitary Sewer Treatment Contract by and between the District and Harris County Municipal Utility District No. 202;
 - 9. Status of activities of the F.M. 1960 Green Medians Joint Powers Board;
 - 10. Approval of Unclaimed Property Report as of March 1, 2023 and authorize bookkeeper to file Report with State Comptroller prior to July 1, 2023;
 - 11. Attorney's Report; and
 - 12. Consideration of matters for possible placement on future agendas.



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

By: _____


Rick 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.