

**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 13, 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 April 8, 2024, Board of Directors meeting;
3. Acceptance of Qualification Statements, Bonds, Oaths of Office, Affidavits of Current Director and Elections Not to Disclose Certain Information for Directors Carroll, Robson and Culbreth;
4. Election of Officers of the Board of Directors;
5. Ratify approval of District Registration Form relative to election of Directors;
6. Authorize preparation and maintenance of list of Local Government Officers in connection with Conflicts of Interest disclosure requirements;
7. Detention and Drainage Report;
8. Delinquent Tax Report, including discussion of legal action taken by the District's delinquent tax collections attorney;
9. 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) Lift Pump No. 2 at Lift Station No. 3;
    - iii) Lift Pump No. 2 at Lift Station No. 2;
    - iv) Clarifier cable at WWTP; and
    - v) Fan belt and fuel pump at WWTP;
  - d) Review and approval of Consumer Confidence Report and authorize distribution to consumers;

10. 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;
  - j) Proposal for maintenance of Lodge Creek Drainage Channel; and
  - k) F.M. 1960 sidewalk and/or expansion project by TxDOT;
11. Status of acquisition of property rights in connection with Lift Station No. 2 site;
12. Status of activities of the F.M. 1960 Green Medians Joint Powers Board;
13. Review of Amended Order Establishing Policy for Investment of District Funds and Appointing Investment Officer, and adoption of Resolution and amended Order in connection therewith;
14. Approval of First Amendment to Emergency Water Supply Contract by and between Heatherloch Municipal Utility District and the District;
15. Discussion regarding Acclaim Energy Services Texas Reliability Solution Program;
16. Rescheduling May 27, 2024 Board of Directors meeting due to Memorial Day holiday;

17. Attorney's Report, including:
  - a) Review and discuss memorandum regarding use of social media by public officials;
18. Closed Session for consultation with attorney regarding pending or threatened litigation and/or matters protected by attorney-client privilege pursuant to Section 551.071, Texas Government Code, as amended, and/or to discuss acquisition of interests in real property pursuant to Section 551.072, Texas Government Code, as amended;
19. Reconvene in Open Session and authorize any action resulting from matters discussed in Closed Session; and
20. 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.***