

**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, June 12, 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 May 8, 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) Water Plant Nos. 1-3 booster pump repairs;
  - d) Ratify approval of Subscriber Agreement in connection with the District's wastewater permit;
6. Submission of updated contact information and/or descriptive information regarding District facilities that qualify for critical load status to the County Office of Emergency Management, Public Utility Commission, and the Division of Emergency Management of the Governor, relative to compliance with §13.1396, Texas Water Code;
7. 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;

