

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, July 10, 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 June 12, 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;
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. 2-3 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, including:
 - i) Status of water line construction for mosque and mosque/apartment complex;

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. Authorize execution of an Amendment to the District's Ninth Amended and Restated District Information Form;
11. Adoption of Resolution Authorizing Increase in Fees of Office;
12. Adoption of Order Adopting a Code of Ethics, Fees and Expense Policy, Policy Relating to Consulting Services, Uniform Financial Accounting and Reporting Standards, Policy Relating to Adoption of Annual Operating Budget, and Creating an Audit Committee;
13. Attorney's Report, including:
 - a) Review of Legislative Summary of the 88th Regular Session of the Texas Legislature;
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.