

# **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.

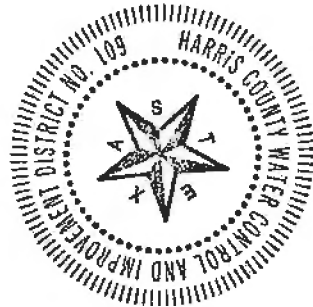
**The meeting will be held on Monday, July 8, 2024, at 7:00 P.M.**

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 June 10, 2024, Board of Directors meeting;
3. Acceptance of Director Robsons' resignation from the Board of Directors;
4. Reorganize the Board of Directors;
5. Approval of amended District Registration Form relative to above;
6. Authorize preparation and maintenance of a local government officers list in connection with conflict of interest disclosure requirements;
7. Detention and Drainage Report, including:
  - a) Maintenance of Lodge Creek Drainage Channel;
  - b) Repair of sinkhole at Hurst Park;
  - c) Removal of trees and repair to chain link fence at Greenwood Springs detention pond ("Detention Pond"); and
  - d) Proposal for removal of aquatic vegetation from Detention Pond;
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;
  - c) Status of repair and maintenance of District facilities, including:
    - i) Installation of Blower No. 3 at the Wastewater Treatment Plant ("WWTP");
    - ii) Installation of belt press process pumps at WWTP;
    - i) Location of fire hydrants along Cypress Creek Parkway;
    - ii) Lift Pump No. 2 at Lift Station No. 3;
    - iii) Controller at Lift Station No. 5; and
  - d) Review and approval of proposal(s) for roof replacement at the WWTP control room;

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) Annual Water Plant Inspection;
  - h) Capital Improvements Plan;
  - i) F.M. 1960 sidewalk and/or expansion project by TxDOT;
  - j) Status of acquisition of property rights in connection with Lift Station No. 2 site;
  - k) WWTP Site Evaluation; and
  - l) Communications concerning maintenance of Hurst Park eastern property by property owners association and potential agreement regarding same;
11. Status of activities of the F.M. 1960 Green Medians Joint Powers Board;
12. Review Memorandum regarding Electronic Storage of District Records; approval of Resolution Adopting Records Retention Schedules and Policies and Procedures for Electronic Storage of District Records;
13. Request from Records Management Officer to destroy certain records of the District;
14. Attorney's Report;

15. 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;
16. Reconvene in Open Session and authorize any action resulting from matters discussed in Closed Session; and
17. 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.***