

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, November 13, 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 October 9, 2023, Board of Directors meeting;
3. Detention and Drainage Report;
4. Tax Assessor-Collector's Report;
5. Delinquent Tax Report, including discussion of legal action taken by the District's delinquent tax collections attorney;
6. Ratify approval of Amendment of Rate Order, including but not limited to, reduction in surface water/groundwater pumpage fees by the North Harris County Regional Water Authority, water and sanitary sewer rates;
7. 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) Fire Hydrant Repairs;
8. 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;
 - 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) Hydropneumatic Tank No.1 at Water Plant No. 3 (W.W. Payton);
 - ii) Northwest Petroleum Sanitary Sewer Extension project (Bull G Construction);

- iii) 2023 Off-Site Lift Station Improvements (McDonald Municipal and Industrial); and
 - iv) 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;
9. F.M. 1960 sidewalk and/or expansion project by TxDOT;
 10. Status of activities of the F.M. 1960 Green Medians Joint Powers Board;
 11. Attorney's Report, including:
 - a) Authorize attorney to file Eminent Domain Report with the Texas Comptroller of Public Accounts prior to February 1, 2024, pursuant to § 2206.154, Texas Government Code.
 12. Discussion regarding schedule for December Board of Director's meetings; and
 13. 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.