

**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, December 12, 2022, 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 November 14, 2022, and November 28, 2022, Board of Directors meetings;
3. Discussion regarding annual contribution to the Garden Club of the Greenwood Forest Homeowners Association;
4. Detention and Drainage Report;
5. Bookkeeper's report, including financial and investment reports, and authorizing the payment of invoices presented;
6. Adoption of operating budget for fiscal year ending December 31, 2023;
7. Tax Assessor-Collector's Report;
8. Delinquent Tax Report, including discussion of legal action taken by the District's delinquent tax collections attorney;
9. Engagement of auditor to audit the District's financial statements and prepare the District's audit report for fiscal year ending December 31, 2022;
10. 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;
    - ii) Motor and Booster Pump No. 3 at Water Plant No. 1; and
    - iii) Lift Pump No. 2 at Lift Station No. 4;

11. 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) 2022 Wastewater Treatment Plant Improvements project;
    - ii) Northwest Petroleum Sanitary Sewer Extension project;
    - iii) 2022 Lift Station Improvements project;
    - iv) Water Plant No. 2 Water Well Motor Improvements project;
    - v) Water Plant Nos. 1-3 Motor Control Center Improvements; and
    - vi) Parking Lot light installation at Hurst Park, including recommendation for security camera installation at Hurst Park;
  - 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) Green's Bayou Drainage Channel Restoration project;
  - c) Status of waste discharge permit renewal application (exp. 12-1-2022);
  - d) Status of Water Plant Inspection;
  - e) Water and Sanitary Sewer Rate Analysis; and
  - f) Issuance of utility commitments;
12. F.M. 1960 sidewalk and/or expansion project by TxDOT, including:
  - a) Water meter relocation and easement acquisition; and
  - b) Ratify engagement of condemnation counsel in connection therewith;
13. Approval of Amendment to Sanitary Sewer Treatment Contract by and between the District and Harris County Municipal Utility District No. 202;
14. Approval of Amendment to Emergency Water Supply Contract by and among Heatherloch Municipal Utility District, Harris County Municipal Utility District No. 48 and the District;
15. Status of activities of the F.M. 1960 Green Medians Joint Powers Board;
16. Attorney's Report, including:
  - a) Memorandum on implementation of Public Utility Commission of Texas rules relating to Senate Bill 3, including:
    - i) Authorize distribution of notice to District residents; and
    - ii) Amendment of the District's Rate Order in connection with, but not limited to, implementation of Public Utility Commission of Texas rules relating to Senate Bill 3;
  - b) Authorize attorney to file Eminent Domain Report with the Texas Comptroller of Public Accounts prior to February 1, 2023, pursuant to § 2206.154, Texas Government Code; and

17. Consideration of matters for possible placement on future agendas.



SCHWARTZ, PAGE & HARDING, L.L.P.

By:   
Rick L. Barker  
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.***