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.

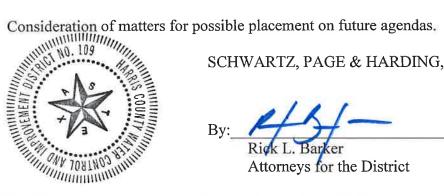
The meeting will be held on Monday, December 12, 2022, at 7:00 P.M.

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.



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

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.