

**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 11, 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 November 13, 2023, and November 27, 2023, Board of Directors meetings;
3. Detention and Drainage Report;
4. Bookkeeper's report, including financial and investment reports, and authorizing the payment of invoices presented;
5. Adoption of operating budget for fiscal year ending December 31, 2024;
6. Tax Assessor-Collector's Report;
7. Delinquent Tax Report, including discussion of legal action taken by the District's delinquent tax collections attorney;
8. Engagement of auditor to audit the District's financial statements and prepare the District's audit report for fiscal year ending December 31, 2023;
9. 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; and
    - ii) Cleaning and Repairs to the Wastewater Treatment Plant ("WWTP") clarifier;
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;
  - 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; and
  - g) WWTP Re-rating analysis;
11. F.M. 1960 sidewalk and/or expansion project by TxDOT;
  12. Status of activities of the F.M. 1960 Green Medians Joint Powers Board;
  13. Matters related to the Directors Election to be called for May 4, 2024, including authorization to post Notice Regarding Candidate Filing Period;
  14. Attorney's Report; and
  15. 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.***