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12/04/2023 PERSONAL
\$9.00 HPR - NOTICE MTG

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.

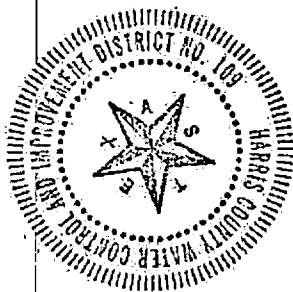
The meeting will be held on Monday, December 11, 2023, at 7:00 P.M.

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:

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- b)
 - i) Water Plant Nos. 2-3 Motor Control Center Improvements;
 - 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,

By: 
Eric Lai
Attorneys for the District

J. Patricia Holcomb
 COUNTY CLERK
 HARRIS COUNTY TEXAS

2023 DEC 4 PM 1:38

FILED

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.