

**HARRIS COUNTY WATER CONTROL AND
IMPROVEMENT DISTRICT NO. 119
NOTICE OF PUBLIC MEETING**

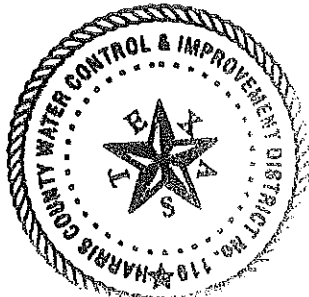
Notice is hereby given to all interested members of the public that the Board of Directors of the above captioned District will hold a public meeting at 13927 Boudreaux Road, Tomball, Harris County, Texas, said address being an office and meeting place of the District.

The meeting will be held on Monday, December 11, 2017, at 5:00 p.m.

The subject of the meeting will be to consider and take such actions as the Board may deem appropriate in connection with the following:

1. Comments from the public;
2. Approval of the minutes of the November 13, 2017, Board of Directors meeting;
3. Report on status of collection of taxes, the status of collection of delinquent tax accounts, and the payment of invoices in connection therewith, and the taking of any actions required in connection therewith, including authorizing the termination of water service to the properties of delinquent taxpayers;
4. Report on District's water, sanitary sewer and storm sewer systems, including:
 - a) Customer appeals of District charges or policies;
 - b) Compliance with District permits;
 - c) Authorizing the repair and maintenance of District facilities; and
 - d) Authorizing delinquent accounts to be turned over for collection or written off;
5. Report on status of transfer of garbage collection to Texas Pride and taking of any action required in connection therewith;
6. Report on status of purchase of Water Plant No. 1 by ESD 16 from the District, and the taking of any actions required in connection therewith;
7. Status of North Harris County Regional Water Authority, and the taking of any actions required in connection therewith;
8.
 - (a) Authorizing the design, advertisement for bids and/or award of construction contracts or concurrence in the award of contracts for the construction of water, sanitary sewer and drainage facilities within the District;
 - (i) approve plans and specifications and authorize advertisement for bids for Ground Storage Tank at Water Plant No. 3;
 - (b) Status of construction contracts and the approval of any change orders and/or acceptance of facilities for operation and maintenance purposes:
 - (i) status of contract with Lopez Utilities Contractor, LLC for wastewater system rehabilitation project;
 - (c) Status of permit renewals;
9. Acceptance of site and/or easement conveyances for facilities constructed or to be constructed for the District, and the taking of any actions required in connection therewith;
10. Report regarding the status of development of property within the District, and the taking of any actions required in connection therewith;

11. Requests for issuance of utility commitments, including a request from Champion Heavens Property Investors LLC, and the taking of any actions required in connection therewith;
12. Request for consent to assignment of Utility Development Agreement to Champion Heavens Property Investors LLC;
13. Financial and investment reports, including invoices presented, and the taking of any actions required in connection therewith, including authorizing the payment of invoices present;
14. Annual review of Order Establishing Policy for Investment of District Funds and Appointing Investment Officer, and adoption of Resolution in connection therewith;
15. Engagement of Arbitrage Compliance Specialists, Inc. relative to the District's Series 2010 Bonds; and
16. Annual review of web site design and maintenance by Off Cinco, including approval of amendment to contract with Off Cinco, and the taking of any actions required in connection therewith; and
17. Matters for possible placement on future agendas.



(SEAL)

MARKS RICHARDSON PC

By: _____

David M. Marks

Attorneys for the District

Persons with disabilities who plan to attend this meeting and would like to request auxiliary aids or services to aid in communication and/or participation are requested to contact the District's attorney at (713) 942-9922 at least three (3) business days prior to the meeting so that appropriate arrangements can be made.