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03/08/2017 PERSONAL
\$7.00 MPR - 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 public meeting at **5302 Old Lodge Drive**, Houston, Harris County, Texas, said address being an office and meeting place of the District.

The meeting will be held on **Monday, March 13, 2017, at 7:00 p.m.**

The Board shall consider and discuss the following matters and take any action appropriate with respect to such matters:

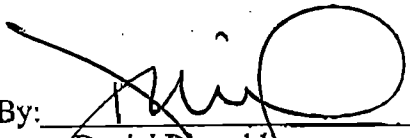
1. Review and approve the minutes of the Board meeting held on February 13, 2017;
2. Operations and Maintenance Report, including:
 - a) Appeals of the District charges;
 - b) Authorize the repair and maintenance of District facilities, including:
 - i) Status of repair of blower no. 6 at Wastewater Treatment Plant ("WWTP");
 - ii) Replace booster pump no. 3 motor at Water Plant No 2;
 - iii) Replace booster pump no. 1 motor at Water Plant No. 3; and
 - iv) Pavement replacement t 5939 Boyce Springs at Indian Wells;
 - c) Status of compliance with the District's Industrial Waste Order;
3. Approval of 2016 annual water loss audit and authorize filing of same with Texas Water Development Board;
4. Authorize operator to prepare and file water conservation plan annual implementation report with the Texas Water Development Board;
5. Consider amendment of District Rate Order, including, without limitation, increase in water rate relative North Harris County Regional Water Authority surface water fees; authorize any other action necessary and appropriate in connection therewith;
6. Status of installation of electrical meter at Water Plant No. 3;
7. Engineering Report, and the taking of any action necessary in connection therewith, including:
 - a) Authorizing the design and/or advertisement for bids for the construction of facilities within the District, and approving of related storm water plans, including:
 - i) Review and approval of any Storm Water Pollution Prevention Plans or Storm Water Quality Management Plans related to construction within or on behalf of District, and the execution of any documentation in connection therewith;

- b) Authorizing the award of construction contracts or concurrence of award of contracts for the construction of facilities within the District, and approval of any related storm water permits, and authorize acceptance of TEC Form 1295;
 - c) 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) Installation of generator at Water Plant No. 3 (PowerSecure);
 - ii) Green Springs Drive drainage improvements, including:
 - 1. Removal of pool encroachments located at 12306 Gaylawood Drive; and
 - 2. Acceptance of drainage easement located at 12302 Gaylawood Drive;
 - d) Acceptance of site and/or easement conveyances for facilities constructed or to be constructed for the District, and authorize acceptance of TEC Form 1295, and acceptance of facilities for operation and maintenance purposes;
 - e) Stormwater Permit Renewal for Wastewater Treatment Plant; and
 - f) Authorize annual submission to each electric utility that provides transmission and distribution service to the District and each retail electric provider for determination of District facilities that qualify for critical load status relative to compliance with §13.1396, Texas Water Code;
8. Approval of waste discharge permit renewal;
9. Issuance of utility commitments;
10. Status of Duncan Road Detention Pond (Hurst Park), including:
 - a) Installation of signs; and
 - b) Sealing and coating of asphalt walking trail;
11. Report and legal action taken by the District's delinquent tax collections attorney, including:
 - a) authorizing water termination, foreclosure proceedings, installment agreements, the filing of proofs of claim and appeals of termination of water service for delinquent tax accounts;
12. Status of activities of the F.M. 1960 Green Medians Joint Powers Board;
13. Authorize consultants to research unclaimed property and consider authorizing bookkeeper to prepare Unclaimed Property Report as of March 1, 2017;
14. Consider status of audit (due May 14, 2017) and status of continuing disclosure report (due June 30, 2017);
15. Attorney's Report;

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

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

(SEAL)

By: 
Daniel Ringold
Attorneys for the District



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Stan Stewart
COUNTY CLERK
HARRIS COUNTY, TEXAS

2017 MAR -8 PM 12:04

FILED

RECORDER'S MEMORANDUM:
At the time of recordation, this instrument was found to be inadequate for the best photographic reproduction because of illegibility, carbon or photo copy, discolored paper, etc. All blockouts, additions and changes were present at the time the instrument was filed and recorded.

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.

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