

WOW
2023

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12/01/2022 PERSONAL
\$9.00 NPR - NOTICE MTG

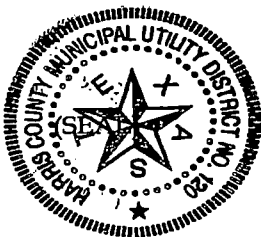
NOTICE OF MEETING

HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 120

The Board of Directors of Harris County Municipal Utility District No. 120 will hold a regular meeting on Thursday, December 8, 2022, at 6:30 p.m., at Clayton Home Owner's Association Clubhouse, 3705 Green Crest, Houston, TX 77082, to discuss and, if appropriate, act upon the following items:

1. Approve minutes.
2. Comments from the public.
3. Attorney's report, including:
 - a. review and update Action List status chart;
 - b. Travel Reimbursement Guidelines and Director Expenses for the Association of Water Board Directors winter conference;
 - c. review and update Eminent Domain Report to the Texas Comptroller; and
 - d. Interlocal Agreements with Harris County.
4. Approve Security Consulting Agreement and related agreements with On-Site Protection LLC.
5. Flock Security presentation.
6. Review Budget for Storm Water Solutions.
7. Financial and bookkeeping matters, including:
 - a. payment of bills, review of investments, and budget comparison; and
 - b. adopt budget for fiscal year ending December 31, 2023.
8. Chelford City Regional Wastewater Treatment Plant matters.
9. Tax assessment and collection matters, including delinquent tax collections, installment agreements, and payment of tax bills.
10. Operation of District facilities, including:
 - a. billings;
 - b. repairs and maintenance;
 - c. customer correspondence;
 - d. water accountability;
 - e. cleaning of District water lines; and
 - f. water conservation efforts and Drought Contingency Plan matters.
11. Hearing on termination of water and sewer service to delinquent customers and authorize termination of service.
12. Parks/Recreation matters, including:
 - a. Mission Bend Greenbelt Association matters;
 - b. Regional Parks Committee;
 - c. update on Harris County trail expansion project;

- d. Summit Valley right-of-way, including proposals for landscape maintenance; and
- e. District landscaping matters, including proposals for tree trimming.
13. Engineering matters, including:
- a. deeds, easements, side letter agreements, consents to encroachment, requests for service or utility commitment letters, and annexation requests;
- b. West Harris County Regional Water Authority matters;
- c. Chelford City Regional Wastewater Treatment Facility matters;
- d. GIS system;
- e. construction of looped waterlines;
- f. water plant no. 2 natural gas generator;
- g. capital improvement plan;
- h. update on resident compliance with Rate Order platting requirements;
- i. 2022 Sanitary Sewer Rehabilitation Project;
- j. construction projects for McClendon Park Village; and
- k. Bond Engineering Report.
14. Website matters.
15. Report on development in the District, including development financing agreements and consents to assignment of developer reimbursement rights.
16. Reports from Directors and District consultants regarding events and activities during the month.
17. Next meeting date.



Christina G. Miller

Attorney for the District

2022 DEC -1 PM 2:24
HARRIS COUNTY CLERK
HARRIS COUNTY TEXAS

2022 DEC -1 PM 2:24

FILED

Harris County Municipal Utility District No. 120 reserves the right to adjourn into executive session at any time during the course of this meeting to discuss any of the matters listed above, as authorized by Texas Government Code, Section 551.071 (Consultation with Attorney about Pending or Contemplated Litigation), Section 551.072 (Deliberations about Real Property), Section 551.073 (Deliberations about Gifts and Donations), Section 551.074 (Personnel Matters), Section 551.076 (Deliberations about Security Devices), and Section 551.086 (Economic Development).

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) 860-6400 at least three business days prior to the meeting so that appropriate arrangements can be made.

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