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07/15/2024 PERSONAL
\$9.00 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 regular public 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, July 22, 2024, at 7:00 P.M.

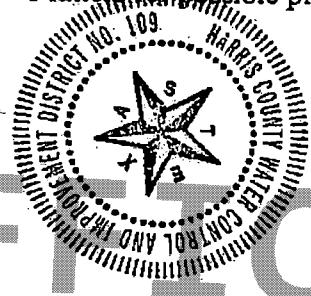
The Board shall consider and discuss the following matters and take any action appropriate with respect to such matters:

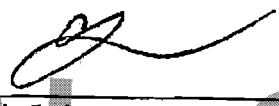
1. Public comments;
2. Approval of minutes of the June 10, 2024, and June 24, 2024, Board of Directors meetings;
3. Ratification of acceptance of Director Robsons' resignation from the Board of Directors;
4. Reorganize the Board of Directors;
5. Approval of amended District Registration Form relative to above;
6. Authorize preparation and maintenance of a local government officers list in connection with conflict of interest disclosure requirements;
7. Bookkeeper's report, including financial and investment reports, and authorizing the payment of invoices presented;
8. Tax Assessor-Collector's Report;
9. Detention and Drainage Report, including:
 - a) Maintenance of Lodge Creek Drainage Channel;
 - b) Repair of sinkhole at Hurst Park;
 - c) Removal of trees and repair to chain link fence at Greenwood Springs detention pond ("Detention Pond"); and
 - d) Proposal for removal of aquatic vegetation from Detention Pond;
10. Delinquent Tax Report, including discussion of legal action taken by the District's delinquent tax collections attorney;
11. Operator's Report, including:
 - a) Appeals of the District charges;
 - b) Authorize the repair and maintenance of District facilities;
 - c) Status of repair and maintenance of District facilities, including:
 - i) Installation of Blower No. 3 at the Wastewater Treatment Plant ("WWTP");

- ii) Installation of belt press process pumps at WWTP;
 - iii) Location of fire hydrants along Cypress Creek Parkway;
 - iv) Lift Pump No. 2 at Lift Station No. 3;
 - v) Controller at Lift Station No. 5; and
 - d) Review and approval of proposal(s) for roof replacement at the WWTP control room;
12. 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;
 - ii) Lift Station No. 2 Expansion; and
 - iii) Water Well No. 3 Rework;
 - 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) Northwest Petroleum Sanitary Sewer Extension project (Bull G Construction);
 - ii) 2023 Off-Site Lift Station Improvements (McDonald Municipal and Industrial); and
 - iii) 2022 Wastewater Treatment Plant Improvements project (LEM Construction Company, Inc.);
 - 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;
 - g) Annual Water Plant Inspection;
 - h) Capital Improvements Plan;
 - i) F.M. 1960 sidewalk and/or expansion project by TxDOT;
 - j) Status of acquisition of property rights in connection with Lift Station No. 2 site;
 - k) WWTP Site Evaluation; and
 - l) Communications concerning maintenance of Hurst Park eastern property by property owners association and potential agreement regarding same;
13. Status of activities of the F.M. 1960 Green Medians Joint Powers Board;
14. Review Memorandum regarding Electronic Storage of District Records; approval of Resolution Adopting Records Retention Schedules and Policies and Procedures for Electronic Storage of District Records;

15. Request from Records Management Officer to destroy certain records of the District;
16. Attorney's Report;
17. Closed Session for consultation with attorney regarding pending or threatened litigation and/or matters protected by attorney-client privilege pursuant to Section 551.071, Texas Government Code, as amended, and/or to discuss acquisition of interests in real property pursuant to Section 551.072, Texas Government Code, as amended;
18. Reconvene in Open Session and authorize any action resulting from matters discussed in Closed Session;
19. Consideration of matters for possible placement on future agendas; and
20. Matters for possible placement on future agendas.

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



By: 
Eric Lai
Attorneys for the District

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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.


Pamela Hallock
COUNTY CLERK
HARRIS COUNTY TEXAS

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