

**HARRIS COUNTY WATER CONTROL & IMPROVEMENT DISTRICT NO. 116  
NOTICE OF PUBLIC MEETING**

Notice is hereby given to all interested members of the public that the Board of Directors (the "Board") of Harris County Water Control and Improvement District No. 116 (the "District") will hold a public meeting at **5300 Coral Gables, Houston, Texas 77069**, within the boundaries of the District. The meeting will be held on **Monday, August 12, 2019, at 3:00 P.M.** The subject of the meeting is to consider and act on the following:

**A. WASTEWATER TREATMENT PLANT ("STP") REPORTS:**

1. Operations Report, including status of operations, maintenance and repairs, including:
  - a. status of replacement of two (2) lift pumps at STP Lift Station; and
  - b. status of repairs to Return Activated Sludge Pump No. 2 and take necessary action on same;
2. Engineer's Report, including:
  - a. status of construction of secondary clarifier;
  - b. status of design of clarifier no. 1 rehabilitation and recoating;
  - c. status of STP Motor Control Center ("MCC") replacement and building modifications; and
  - d. STP Capital Improvement Plan and project schedule; and
3. STP Bookkeeper's Report;

**B. PUBLIC COMMENTS** (*Public comments shall be limited to 3 minutes per member of the public*)

**C. DIRECTOR COMMENTS:**

1. Report on North Harris County Regional Water Authority;

**D. CONSENT AGENDA:** The following items are considered routine by the District and will be enacted by one motion. No separate discussion will occur on these items unless a Board member or member of the public so requests, in which event the item will be removed from the general order of business and considered in its normal sequence on the agenda:

1. approve July 8, 2019 regular and special meeting minutes;
2. review and approve District's Bookkeeper's Report, including payment of bills, review of financial condition of District and approve Investment Report; and
3. review and approve Tax Assessor/Collector's Report, including payment of bills and review status of tax collections;

**E. REGULAR AGENDA:**

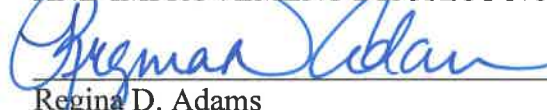
1. Engage Auditor for fiscal years ending ("FYE") September 30, 2019 and September 30, 2020;
2. Review and approve Resolution for Positive Pay Program with Compass Bank;
3. Review draft budget for FYE September 30, 2020;
4. Review delinquent tax accounts and set public hearing regarding termination of service to delinquent 2018 tax accounts;
5. Water Supply System and Sanitary Sewer Collection System Operations and Maintenance Report:
  - a. review water and sanitary sewer collection operations, maintenance and repairs;
  - b. review water and sewer accounts, including authorize termination of service to delinquent water and sewer accounts and/or write off of delinquent accounts;
  - c. status of replacement of Heatherloch Municipal Utility District interconnect water meter and vault; and
  - d. status of fire hydrant/flushing valve repairs and replacement of reflectors;

6. Engineer's Report:
  - a. Authorize Engineer to establish District Asset Hierachy;
  - b. Water Plant ("WP") improvement matters:
    - i. status of WP emergency generator installation;
    - ii. review WP inspection reports;
    - iii. status of roof replacement at the Ground Storage Tanks;
    - iv. status of advertisement for bids for Elevated Storage Tank rehabilitation; and
    - v. status of design of WP MCC and new WP building and authorize advertisement for bids;
  - c. review and amend District Capital Improvement Plan and Project Schedule;
  - d. status of water line replacement, including authorize design and preparation of corresponding easements for 13304 Champions Forest;
  - e. status of additional drainage improvements to eliminate ponding on District's property adjacent to WP;
  - f. review cost estimates for expanding Donut Lake parking lot; and
  - g. status of design of next phase of sanitary sewer system rehabilitation, including customer compliance/repairs to the private sanitary sewer lines and appurtenances, and take necessary action on same;
7. Status of preparation of specifications for creation of online document repository;
8. Status of website transition;
9. Discuss and take necessary action regarding sale of Harris-Galveston Subsidence District Class B groundwater credits;
10. Attorney's Report; and
11. Executive Session, as necessary:
  - a. pursuant to Chapter 551, Texas Government Code, Subchapter D of the Open Meetings Act, discuss matters relating to attorney-client privilege and/or real estate matters, respectively;
  - b. reconvene in Open Session; and
  - c. vote on matters considered in Executive Session, if any.

If, during the course of the meeting covered by this Notice, the Board should determine that a closed or executive session of the Board should be held or is required in relation to any agenda item included in this Notice, then such closed or executive meeting or session, as authorized by the Texas Open Meetings Act, will be held by the Board at the date, hour, and place given in this Notice concerning any and all subjects for any and all purposes permitted by Sections 551.071 through 551.084, Texas Government Code and the Texas Open Meetings Act, including, but not limited to, Section 551.071, for the purpose of a private consultation with the Board's attorney on any and all subjects or matters authorized by law.

EXECUTED this 6<sup>th</sup> day of August, 2019.

HARRIS COUNTY WATER CONTROL  
AND IMPROVEMENT DISTRICT NO. 116



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