

NOTICE OF MEETING

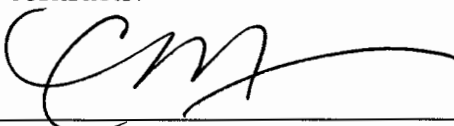
HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 120

The Board of Directors of Harris County Municipal Utility District No. 120 will hold a regular meeting on **Thursday, February 14, 2019, at 6:30 p.m.**, at the offices of LJA Engineering, Inc., 2929 Briarpark Drive, Suite 600, Houston, Texas, 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. Alternative Water Supply Credit Agreement with West Harris County Regional Water Authority; and
 - c. approve District Information Kit.
4. Financial and bookkeeping matters, including:
 - a. payment of bills, review of investments, and budget comparison; and
 - b. accept annual disclosure statements for Investment Officer and bookkeeper.
5. Discuss Association of Water Board Directors winter conference, approve reimbursement of eligible expenses, and authorize attendance at summer conference.
6. Tax assessment and collection matters, including:
 - a. delinquent tax collections, installment agreements, and payment of tax bills; and
 - b. adopt Resolution Concerning Exemptions from Taxation.
7. Operation of District facilities, including:
 - a. billings;
 - b. repairs and maintenance;
 - c. customer correspondence;
 - d. water accountability;
 - e. water conservation efforts;
 - f. approve participation in Water Smart Program, authorize Execution of Water Smart Application, and adopt Resolution Approving Submittal of the Water Smart Application for Inclusion in the Association of Water Board Directors Water Smart Partners Program; and
 - g. adjustment to customer security deposit amount and adoption of Amended Rate Order.
8. Hearing on termination of water and sewer service to delinquent customers and authorize termination of service.

9. Parks/Recreation matters, including:
 - a. Mission Bend Greenbelt Association matters;
 - b. Harris County Flood Control trail restoration matters; and
 - c. Regional Parks Committee;
 - d. Summit Valley right-of-way, including proposals for Summit Valley right-of-way improvements, including:
 - i. landscape maintenance;
 - ii. lighting installation;
 - iii. plaque/monument for Sylvia's Garden;
 - e. request from SPARK for contribution to construct park at Miller Intermediate School; and
 - f. cost estimate to extend sidewalk along Addicks-Clodine.
10. Engineering matters, including:
 - a. deeds, easements, 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. joint lift station with Harris County Municipal Utility District No. 147 matters;
 - f. approve pay estimate, change order, and final acceptance and direct engineer to notify insurance company of new facility, as appropriate, including:
 - i. 2017 Sanitary Rehabilitation project; and
 - ii. repainting of District facilities at water plant no. 2, including ground storage tank no. 1.
 - g. authorize advertisement for bids for construction of looped waterlines;
 - h. replacement of well motor at water plant no. 1; and
 - i. capital improvement plan.
11. Website.
12. Reports from Directors and District consultants regarding events and activities during the month.
Annual review of consultant contracts.





 Attorney for the District

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 may be made.