

## 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, March 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. approve Alternative Water Supply Credit Agreement with West Harris County Regional Water Authority;
  - c. review Drought Contingency Plan and Adopt Order Adopting Amended and Restated Drought Contingency Plan;
  - d. review Water Conservation Plan; approve annual report and water conservation implementation report on implementation of Water Conservation Plan; adopt Order Adopting Amended and Restated Water Conservation Plan;
  - e. renewal of District's insurance policies;
  - f. Order Adopting Amended and Restated Procedures for Continuing Disclosure Compliance; and
  - g. consider proxy vote for Build America Mutual Insurance Company annual meeting.
4. Financial and bookkeeping matters, including:
  - a. payment of bills, review of investments, and budget comparison; and
  - b. approve reimbursement of eligible expenses from the Association of Water Board Directors winter conference.
5. Tax assessment and collection matters, including delinquent tax collections, installment agreements, and payment of tax bills.
6. Operation of District facilities, including:
  - a. billings;
  - b. repairs and maintenance;
  - c. customer correspondence;
  - d. water accountability;
  - e. water conservation efforts; and
  - f. authorize operator to prepare annual water loss audit.
7. Hearing on termination of water and sewer service to delinquent customers and authorize termination of service.
8. 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:
    - i. lighting installation;
    - ii. proposals for Summit Valley right-of-way improvements, including:
      - aa. landscape maintenance;
      - bb. plaque/monument for Sylvia's Garden; and
      - cc. rose garden and butterfly garden plants;
  - e. request from SPARK for contribution to construct park at Miller Intermediate School; and
  - f. sidewalk extensions along Addicks-Clodine and Westpark.
9. 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;
  - i. capital improvement plan; and
  - j. renewal of Storm Water Quality Permit.
10. Website.
11. Reports from Directors and District consultants regarding events and activities during the month.
- Annual review of consultant contracts.

  
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 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).