

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, April 11, 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. Approve audit for fiscal year end December 31, 2018.
4. Attorney's report, including:
 - a. review and update Action List status chart; and
 - b. approve Alternative Water Supply Credit Agreement with West Harris County Regional Water Authority.
5. 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.
6. Tax assessment and collection matters, including delinquent tax collections, installment agreements, and payment of tax bills.
7. Operation of District facilities, including:
 - a. billings;
 - b. repairs and maintenance;
 - c. customer correspondence;
 - d. water accountability;
 - e. water conservation efforts;
 - f. conduct annual review and receive report from operator on Identity Theft Prevention Program and adopt Identity Theft Prevention Program Amendment;
 - g. approve and authorize operator to file water loss audit; and
 - h. adopt 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:
 - 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 irrigation;
 - e. request from SPARK for contribution to construct park at Miller Intermediate School; and
 - f. sidewalk extensions along Addicks-Clodine and Westpark.
10. Engineering matters, including:
- a. deeds, easements, consents to encroachment, requests for service or utility commitment letters and annexation requests;
 - b. Out-of-District Service Agreement with Metarock Laboratories;
 - c. West Harris County Regional Water Authority matters;
 - d. Chelford City Regional Wastewater Treatment Facility matters;
 - e. GIS system;
 - 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; and
 - h. capital improvement plan.
11. Website.
12. Reports from Directors and District consultants regarding events and activities during the month.
- Annual review of consultant contracts.



[Handwritten Signature]

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).