

## 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, May 9, 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. Travel Reimbursement Guidelines and Director Expenses for the Association of Water Board Directors summer conference;
  - c. Amended and Restated Joint Trunk Sewer Agreement; and
  - d. Legislative updates.
4. Financial and bookkeeping matters, including payment of bills, review of investments, and budget comparison.
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;
  - f. approve and authorize operator to file water loss audit;
  - g. review Critical Load Spreadsheet for District's facilities and authorize annual filing; and
  - h. approve Consumer Confidence Report and authorize operator to deliver Consumer Confidence Report and file certificate of delivery with the Texas Commission on Environmental Quality.
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;
  - 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; and

- bb. plaque/monument for Sylvia's Garden;
  - 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. 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.
10. Website.
11. Reports from Directors and District consultants regarding events and activities during the month.
12. Annual review of consultant contracts.



*Christina L. Miles*

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).