

## 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, September 12, 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. Accurate Meter and Supply smart meter presentation.
4. Electricity matters, including:
  - a. modification to agreement with Hudson Energy; and
  - b. consider electricity contract options and authorize necessary action.
5. Attorney's report, including:
  - a. review and update Action List status chart;
  - b. Amended and Restated Joint Trunk Sewer Agreement; and
  - c. Interlocal Agreement with Harris County for trail expansion project.
6. Financial and bookkeeping matters, including payment of bills, review of investments, and budget comparison.
7. Review Final Arbitrage Rebate Report for the Series 2009 Bonds.
8. Approve Chelford City Regional Wastewater Treatment Plant budget for fiscal year end September 30, 2020.
9. Tax assessment and collection matters, including delinquent tax collections, installment agreements, and payment of tax bills.
10. Discuss 2019 tax rate, set public hearing date, and authorize notice of public hearing regarding adoption of tax rate.
11. Operation of District facilities, including:
  - a. billings;
  - b. repairs and maintenance;
  - c. customer correspondence;
  - d. water accountability; and
  - e. water conservation efforts.
12. Hearing on termination of water and sewer service to delinquent customers and authorize termination of service.
13. 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; and

- 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.
14. Engineering matters, including:
- a. deeds, easements, consents to encroachment, requests for service or utility commitment letters and annexation requests;
  - b. Out-of-District Service, including:
    - i. Out-of-District Service Agreement with Metarock Laboratories; and
    - ii. Interlocal Agreement with the City of Houston.
  - c. West Harris County Regional Water Authority matters;
  - d. Chelford City Regional Wastewater Treatment Facility matters;
  - e. GIS system;
  - f. authorize advertisement for bids for construction of looped waterlines;
  - g. update regarding televising sanitary sewer lines; and
  - h. capital improvement plan.
15. Website.
16. Reports from Directors and District consultants regarding events and activities during the month.
17. Annual review of consultant contracts.



*Christina L. Miller*

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).