

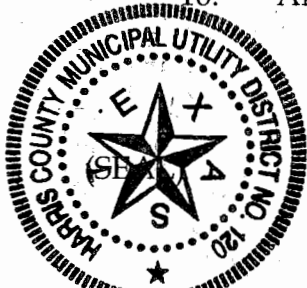
NOTICE OF MEETING

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, October 10, 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's Pilot Program proposal.
4. Off Cinco communications presentation and communications proposal and service agreement.
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. Tax assessment and collection matters, including delinquent tax collections, installment agreements, and payment of tax bills.
8. Conduct public hearing regarding District's tax rate, adopt Order Levying Taxes, and authorize execution of Amendment to Information Form.
9. Adopt Resolution Nominating Candidate for Board of Director Election for Harris County Appraisal District.
10. Operation of District facilities, including:
 - a. billings;
 - b. repairs and maintenance;
 - c. customer correspondence;
 - d. water accountability; and
 - e. water conservation efforts.
11. Hearing on termination of water and sewer service to delinquent customers and authorize termination of service.
12. 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; and
 - e. request from SPARK for contribution to construct park at Miller Intermediate School.
13. 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. authorize advertisement for bids for construction of looped waterlines;
 - f. review bids and award contract for televising sanitary sewer lines; and
 - g. capital improvement plan.
14. Website.
15. Reports from Directors and District consultants regarding events and activities during the month.
16. 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).