

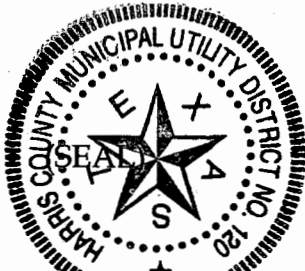
## NOTICE OF MEETING

### 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, November 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. Amended and Restated Joint Trunk Sewer Agreement;
  - c. Interlocal Agreement with Harris County for trail expansion project;
  - d. Harris-Galveston Subsidence District Water Conservation Grant Program; and
  - e. Proposal and Contract for Services with CBRE, Inc. for appraisal services.
4. Financial and bookkeeping matters, including:
  - a. payment of bills, review of investments, and budget comparison;
  - b. budget for fiscal year end December 31, 2020;
  - c. conduct annual review of Investment Policy and adopt Resolution Regarding Annual Review of Investment Policy; and
  - d. review, revise, and adopt Resolution Establishing the Authorized Depository Institutions and Adopting List of Qualified Broker/Dealers with Whom the District May Engage in Investment Transactions.
5. Tax assessment and collection matters, including delinquent tax collections, installment agreements, and payment of tax bills.
6. Adopt Resolution Casting Ballot for the Election of a Person to the Board of Directors of the Harris County Appraisal District.
7. Authorize auditor to conduct audit for fiscal year end December 20, 2019.
8. Operation of District facilities, including:
  - a. billings;
  - b. repairs and maintenance;
  - c. customer correspondence;
  - d. water accountability;
  - e. water conservation efforts; and
  - f. update on smart meter pilot program.
9. Hearing on termination of water and sewer service to delinquent customers and authorize termination of service.

10. 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.
11. 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. construction of looped waterlines;
  - f. televising sanitary sewer lines; and
  - g. capital improvement plan.
12. Website matters, including:
  - a. content updates;
  - b. termination of Contract for Website Design and Support Services; and
  - c. approval of service agreements for website services and public communications alerts.
13. Reports from Directors and District consultants regarding events and activities during the month.
14. Annual review of consultant contracts.



*Christina S. Miller*  
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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).