

HARRIS COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NO. 109

NOTICE OF PUBLIC MEETING

Notice is hereby given to all interested members of the public that the Board of Directors of the above captioned District will hold a regular public meeting at **5302 Old Lodge Drive, Houston, Harris County, Texas 77066**, said address being a meeting place of the District.

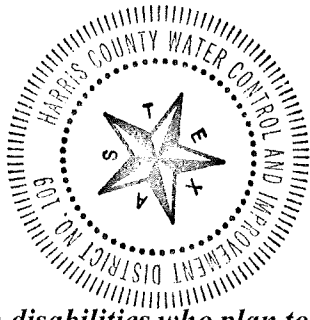
The meeting will be held on Monday, July 13, 2026, at 7:00 P.M.

The Board shall consider and discuss the following matters and take any action appropriate with respect to such matters:

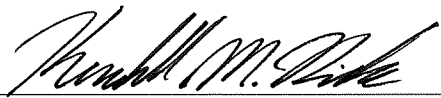
1. Public comments;
2. Approval of minutes of the Board of Directors meeting held on June 8, 2026;
3. Status of the District's bond application report in connection with the District's \$19,350,000 Bond Issue, Series 2026 (the "Series 2026 Bonds"), including review of Order of the Texas Commission on Environmental Quality authorizing issuance of same, and take the following actions related to the Series 2026 Bonds:
 - a) Review and approve Preliminary Official Statement and Official Notice of Sale;
 - b) Authorize the District's financial advisor to advertise for the sale of the Bonds;
 - c) Approval of designation of Paying Agent/Registrar;
 - d) Authorize bookkeeper to issue wire for Attorney General's fees; and
 - e) Authorize the use of BaseFund portal for closing and transaction wire fraud insurance;
4. Detention and Drainage Report, including:
 - a) Removal of debris from Lodge Creek Drainage Channel;
5. Delinquent Tax Report, including discussion of legal action taken by the District's delinquent tax collections attorney;
6. Operator's Report, including:
 - a) Appeals of the District charges;
 - b) Authorize the repair and maintenance of District facilities;
 - c) Status of repair and maintenance of District facilities, including:
 - i) Isolation valve on Water Plant No. 1 suction line;
 - ii) Canopy clearing and tree removal at Water Plant No. 2;
 - iii) Replace check valves Lift Pump Nos. 2 and 3;
 - iv) Repair of monorail equipment for belt press at Wastewater Treatment Plant ("WWTP");
 - v) Belt press leveling at WWTP; and
 - vi) Repair plates and replace skimmer rubber at traveling bridge;

7. Engineering Report, and the taking of any action necessary in connection therewith, including:
 - a) Authorizing the design, advertisement for bids or award of contract for the construction of facilities within the District, and approving of related storm water plans, including:
 - b) Status of construction of facilities to serve land within the District including the approval of any change orders, and authorize acceptance of Texas Ethics Commission Form 1295 ("TEC Form 1295");
 - i) Sanitary Sewer Improvements in Cashel Forest subdivision (Wright Solutions, LLC);
 - ii) Lift Station No. 2 Expansion (Pioneer Construction Services, LLC); and
 - iii) Water Plant Nos. 2-3 Motor Control Center Improvements (McDonald Municipal & Industrial, Inc.);
 - c) Acceptance of site and/or easement conveyances for facilities constructed or to be constructed for the District, acceptance of facilities for operation and maintenance purposes, and authorize acceptance of TEC Form 1295, including:
 - i) Temporary Construction Easements for N. Cashel Circle tracts;
 - d) Status of WWTP Re-Rating Application with Texas Commission on Environmental Quality ("TCEQ");
 - e) Issuance of utility commitments; and
 - f) Participation by Bammel Utility District in WWTP and related costs;
8. Requests for utility commitments and/or annexation, including:
 - a) Status of annexation and development of an approximate 5.3-acre office warehouse project at 13000 Bammel N. Houston by Tengri Invest, LLC;
 - b) Status of development by RMSphere Asset Management, Inc. of:
 - i) an approximate 2.4818-acre mosque located at 13303 Bammel N. Houston; and
 - ii) an approximate 3.3719-acre apartment complex located at 13359 Bammel N. Houston;
9. Status of activities of the F.M. 1960 Green Medians Joint Powers Board;
10. Communications Report;
11. Attorney's Report, including:
 - a) Interim Arbitrage Rebate Calculations for the District's Series 2017 Refunding Bonds, and Series 2022 Unlimited Tax Bonds;
 - b) Discussion regarding North Harris County Regional Water Authority Forum; and
 - c) Discussion regarding security patrol matters; authorize any action in connection therewith;

12. Closed Session for consultation with attorney regarding pending or threatened litigation and/or matters protected by attorney-client privilege pursuant to Section 551.071, Texas Government Code, as amended, and/or to discuss acquisition of interests in real property pursuant to Section 551.072, Texas Government Code, as amended;
13. Reconvene in Open Session and authorize any action resulting from matters discussed in Closed Session; and
14. Consideration of matters for possible placement on future agendas.



SCHWARTZ, PAGE & HARDING, L.L.P.

By: 
Kendall Dicke
Attorneys for the District

Persons with disabilities who plan to attend this meeting and would like to request auxiliary aids or services are requested to contact the District's attorney at (713) 623-4531 at least three business days prior to the meeting so that appropriate arrangements can be made.