

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, March 9, 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 February 9, 2026;
3. Presentation from Harris County Public Health regarding proposed Wastewater Surveillance Program;
4. Detention and Drainage Report, including:
 - a) Proposal for repair of fence at Hurst Park; and
 - b) Proposal for removal of certain debris from Lodge Creek Channel;
5. Delinquent Tax Report, including discussion of legal action taken by the District's delinquent tax collections attorney;
6. Authorize consultants to research unclaimed property and consider authorizing bookkeeper and tax assessor-collector to prepare Unclaimed Property Report(s) as of March 1, 2026
7. Consider renewal of Lease Agreement with Greenwood Forest Fund, Inc.;
8. 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) Replace check valve on Lift Pump No. 2 at Lift Station No. 1;
 - ii) Replace impeller at Lift Pump No. 1 at Lift Station No. 3;
 - iii) Replace pump at Lift Pump No. 2 at Lift Station No. 1;
 - iv) Replace two butterfly valves at Water Plant No. 2;
 - v) Replace butterfly valves at Water Plant No. 3;
 - vi) Replace probes on Hydropneumatic Tank at Water Plant No. 2; and
 - vii) Replace breaker for Blower No. 4 at the Wastewater Treatment Plant ("WWTP");

- d) Status of UCMR-5 testing and the results of same, if applicable;
 - e) Status of emergency tankers at WWTP for wet haul at Lift Station;
 - f) Approval of 2025 water loss audit and authorize filing of same with Texas Water Development Board;
 - g) Authorize operator to prepare and file water conservation plan annual implementation report with the Texas Water Development Board; and
 - h) Authorize annual submission to each electric utility that provides transmission and distribution service to the District and each retail electric provider for determination of District facilities that qualify for critical load status relative to compliance with Section 13.1396, Texas Water Code;
9. 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;
 - f) Participation by Bammel Utility District in WWTP and related costs; and
 - g) Authorize annual submission to each electric utility that provides transmission and distribution service to the District and each retail electric provider for determination of District facilities that qualify for critical load status relative to compliance with Section 13.1396, Texas Water Code;
10. Review of annual survey of wage rate scales and consider adoption of Resolution Adopting Prevailing Wage Rate Scale for Construction Projects;
11. 2026 Bond Election;
12. Status of Bond Application Report for the District's \$19,350,000 Unlimited Tax Bonds, Series 2026;

13. 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;
 - 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;

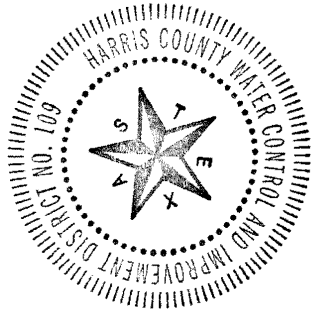
14. Status of activities of the F.M. 1960 Green Medians Joint Powers Board;

15. Attorney's Report, including:
 - a) Discussion regarding security meeting with Harris County Constable's Office and Greenwood Forest Homeowner's Association; and
 - b) Status of Third (Named) Amendment to Waste Disposal Agreement by and between the District and Fountainhead Municipal Utility District, including approval of same;

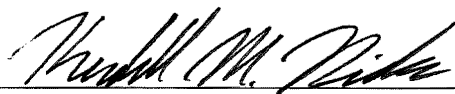
16. Closed Session for consultation with attorney regarding pending or threatened litigation and/or matters protected by attorney-client privilege pursuant to Section 551.071, Texas Government Code, as amended, and/or to discuss acquisition of interests in real property pursuant to Section 551.072, Texas Government Code, as amended;

17. Reconvene in Open Session and authorize any action resulting from matters discussed in Closed Session; and

18. 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.