

**SUNBELT FRESH WATER SUPPLY DISTRICT
NOTICE OF PUBLIC MEETING**

Notice is hereby given to all interested members of the public that the Board of Supervisors of Sunbelt Fresh Water Supply District (the "District") will meet in their regular Engineering and Operations session, open to the public, on **Thursday, December 5, 2019, at 5:00 p.m.** held at **410 W. Gulf Bank Road, Houston, Texas 77037**, at which meeting the following items will be considered:

1. Public Comment (*Public interested in speaking will be limited to three (3) minutes per member of the public*);
2. Approve Minutes of November 7, 2019 Engineering-Operations Meeting;
3. Operator's Report, including updates on:
 - a. General Operation, Maintenance and Repair;
 - b. Fairgreen/High Meadows Service Area;
 - c. Northline Terrace Service Area;
 - d. Oakwilde Service Area;
 - e. Woodland Oaks Service Area;
 - f. Heather Glen Service Area; and
 - g. Update on Tacos e Carnitas La Panza Feliz, located at 3903 Aldine Mail Route;
4. Update on Water Smart program application;
5. Engineer's Report, including:
 - a. Fairgreen/High Meadows Service Area, including:
 - (1) Aldine ISD Projects, including:
 - i. Fairgreen Water Plant Facilities, including replacement generator;
 - ii. City of Houston Water Meter on JFK Road; and
 - iii. Water Line Loop;
 - (2) East Aldine District ("EAD") Projects, including:
 - i. Marquita Water Plant Improvements;
 - ii. EAD Town Center; and
 - iii. Service request for proposed grocery store;
 - (3) Marquita Water Plant, including:
 - i. Water Distribution Line Improvement Project;
 - ii. New water well; and
 - iii. Surface Water Transmission Line;
 - (4) Harris County MUD No. 461 Related Items, including status of Water Meter Easement;
 - (5) 3420 Aldine Mail Route Road – Dandelion Washateria;
 - (6) Service request from Yes Prep;
 - (7) Service request from 2730 Ladin Drive;
 - (8) Service request from Spin Xpress;
 - (9) Service request from Aldine Mail Route Road multi-family and commercial project; and
 - (10) Service request from Harris County for single-family residential development on Connorvale;
 - b. Northline Terrace Service Area, including Sanitary Sewer Rehabilitation Project;
 - c. Oak Glen Service Area;
 - d. Oakwilde Service Area, including:
 - (1) Wastewater Treatment Plant and Lift Station;
 - (2) Seven Mile Road Water Plant Improvements;
 - (3) Solid Waste Collection and Recycling Center;
 - (4) Water Line Replacement at HCFCD Outfall Failure;
 - (5) Service request from 11709 Aldine Westfield Road;
 - (6) Utility Commitment Letter for Lando Development;

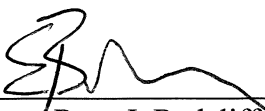
- (7) Service requests along Castledale Drive;
- (8) Service request from 4909 Collins Road; and
- (9) Miscellaneous service requests, including requests from North Houston Heights;
- e. Heather Glen Service Area, including:
 - (1) Service to and annexation of CVS; and
 - (2) Heather Glen Water Plant, including:
 - i. Water Plant improvements necessary to serve CVS; and
 - ii. New water well and water line;
- f. Woodland Oaks Service Area, including:
 - (1) Wastewater Treatment Plant;
 - (2) Service for Herman Packaging Co., Inc.;
 - (3) Status of Hillwood feasibility review and annexation; and
 - (4) Hillwood Lift Station;
- g. Update on Harris County Community Services Development CDBG Applications and Disaster Recovery funding; and
- h. Update on West Harris County Regional Water Authority Water Line Extension;
- 6. Update on status of submittal to Texas Water Development Board ("TWDB") regarding use of Series 2011 TWBD Surplus Funds;
- 7. Attorney's Report, including:
 - a. Status of amendment to East Aldine District Agreement;
 - b. Approve Development Financing Agreement with Hillwood Enterprises L.P.; and
 - c. Authorize petition to the Texas Commission on Environmental Quality requesting road powers for proposed defined area;
- 8. Executive/Closed Session, as necessary:
 - a. Call Executive/Closed Session, as permitted pursuant to Texas Government Code, Chapter 551 ("Texas Open Meetings Act"), to discuss matters involving attorney-client privilege, security matters, personnel matters or real estate matters;
 - b. Reconvene in open session and take action on matters discussed in Executive Session; and
 - c. Vote on matters considered in Executive Session, if any.

EXECUTED this 27th day of November, 2019.



(DISTRICT SEAL)

SUNBELT FRESH WATER SUPPLY DISTRICT

By:  _____
 Ross J. Radcliffe / Elliot M. Barner
 Radcliffe Bobbitt Adams Polley PLLC
 Attorneys for the District

"Pursuant to Section 30.07, Penal Code (trespass by license holder with an openly carried handgun), a person licensed under Subchapter H, Chapter 411, Government Code (handgun licensing law), may not enter this property with a handgun that is carried openly."