

HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 109

NOTICE

In light of the Office of the Governor's statewide disaster declaration related to the spread of the COVID-19 virus, and the temporary suspension by the Texas Attorney General of certain provisions of the Texas Open Meetings Act to allow telephonic or videoconference meetings without requiring a physical meeting location open to the public, take notice that the Board of Directors of Harris County Municipal Utility District No. 109 will meet via videoconference at 6:00 p.m. on **Tuesday, May 19, 2020**. Meeting documents will be made available at <https://www.waterdistrict109.com/meetings/index.html> prior to the meeting.

VIDEOCONFERENCE MEETING. You can join by computer or any smart device with the Zoom app. Join Zoom Meeting:

<https://nortonrosefulbright.zoom.us/j/95953618037?pwd=TIBQT01vR1FoVThtRE9UQ3B4YTIPdz09>

If you decide not to use the Zoom app you can use the dial-in information below to connect by voice with any phone.

**— DIAL IN INSTRUCTIONS:
CALL TOLL FREE: 1-346-248-7799
MEETING ID: 959 5361 8037
PASSWORD: 485162**

At such meeting, the Board will consider and act on the following matters:

1. Public comments;
 2. Approve minutes of the meetings held on April 21, 2020 and April 28, 2020;
 3. Report by Harris County Precinct Four Constable and action relating to security;
 4. Election of officers;
 5. Consideration of electricity contract renewal;
 6. Discuss access to private parcels off of the plant road, and take any necessary action;
 7. Engage auditor for fiscal year ending May 31, 2020;
 8. Review Tax Collector's Report and authorize payment of certain bills;
 9. Review Bookkeeper's Report, and authorize payment of certain bills, and approve quarterly investment report;
 10. Approve payment of funds to Texas Department of Transportation for FM 1960 widening;
 11. Adopt budget for fiscal year ending May 31, 2020;
 12. Review Engineer's Report, including approval of pay estimates, authorization of change orders to pending construction contracts, and authorize capacity commitments;
 13. Approve Operations Report, authorize repairs and approve termination of delinquent accounts in accordance with the District's Rate Order;
 14. Approve Consumer Confidence Report;
- and such other matters as may properly come before it.



Norton Rose Fulbright US LLP
Attorneys for District