

HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 109
1301 MCKINNEY AVENUE
HOUSTON, TEXAS 77010

NOTICE

In accordance with chapter 551, Texas Government Code and Section 49.063, Texas Water Code, both as amended, take notice that the Board of Directors of Harris County Municipal Utility District No. 109 will meet in **regular** session, open to the public, at **the Atascocita Volunteer Fire Station #3, 19219 Oak Timbers, Humble, Texas, 77346, at 6:00 p.m. on Tuesday, August 18, 2009.** At this meeting, the Board will consider the following matters:

1. Approve minutes of the meeting of July 21, 2009.
2. Receive comments from public.
3. Approve and authorize execution of Meeting Room Lease Agreement with Harris County Emergency Services District No. 46.
4. Review Tax Collector's Report and authorize payment of certain bills.
5. Approve Credit Card Services Payment Agreement with Governmental Data Services, Inc. (taxes).
6. Adopt Resolution Nominating a Director for the Harris County Appraisal District Board of Directors.
7. Review Bookkeeper's Report and authorize payment of certain bills.
8. Review Engineer's Report, including approval of pay estimates and authorization of change orders to pending construction contracts.
9. Authorize capacity commitments.
10. Discuss and take any action in connection with annexation matters.
11. Review Developers Report.
12. Status of GIS System by Information Management.
13. Review Operations Report and authorize repairs.
14. Approve proposal and authorize repairs and improvements to driveway at elevated storage tank at water plant no. two.
15. Discuss and take necessary action in connection with request from Atascocita Volunteer Fire Department to install communications antennae at elevated storage tank.

and such other matters as may properly come before it.

Fulbright & Jaworski L.L.P.
Attorneys for the District