

HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 109

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 Holiday Inn Express & Suites Atascocita, 5619 FM 1960 East, Humble, TX 77346, at 6:00 p.m. on Tuesday, August 15, 2017. At this meeting, the Board will consider the following matters:

1. Receive comments from public;
 2. Report by Harris County Precinct Four Constable and action relating to security;
 3. Approve minutes of the regular meeting of July 18, 2017;
 4. Review Tax Collector's Report and authorize payment of certain bills;
 5. Review Bookkeeper's Report, and authorize payment of certain bills, and approve quarterly investment report;
 6. Review Engineer's Report, including approval of pay estimates, authorization of change orders to pending construction contracts, and authorize capacity commitments;
 7. Review Developer's Report;
 8. Report on annexation of 1.56 acres and take appropriate action;
 9. Approve Operations Report and authorize repairs;
 10. Review and discuss a proposal for the sale/lease of District property for a proposed communications facility;
 11. GIS Quarterly Status Report;
 12. Appointment of a new director;
 13. Election of officers;
- and such other matters as may properly come before it.





Norton Rose Fulbright US LLP
Attorneys for District