

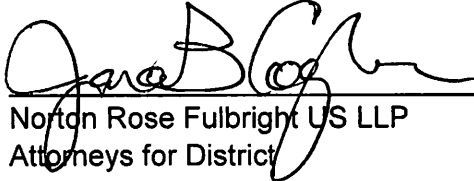
**HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 109**

**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, January 16, 2018. At this meeting, the Board will consider the following matters:

1. Approve minutes of the regular meeting of December 19, 2017;
2. Receive comments from public;
3. Approve Interlocal Agreement for Law Enforcement Services;
4. Report by Harris County Precinct Four Constable and action relating to security;
5. Review Tax Collector's Report and authorize payment of certain bills;
6. Adopt Order(s) authorizing Property Tax Exemption;
7. Adopt Resolution authorizing additional 20% penalty on delinquent taxes;
8. Report on Eminent Domain Annual Report filing to Comptroller of Public Accounts;
9. Review Bookkeeper's Report, and authorize payment of certain bills, and approve quarterly investment report;
10. Review Engineer's Report, including approval of pay estimates, authorization of change orders to pending construction contracts, and authorize capacity commitments;
11. Review Developer's Report;
12. Approve Operations Report, authorize repairs and approve termination of delinquent accounts in accordance with the District's Rate Order;  
and such other matters as may properly come before it.



  
Norton Rose Fulbright US LLP  
Attorneys for District