

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, November 21, 2017. At this meeting, the Board will consider the following matters:

1. Approve minutes of the regular meeting of October 17, 2017;
2. Receive comments from public;
3. Report by Harris County Precinct Four Constable and action relating to security;
4. Review Tax Collector's Report and authorize payment of certain bills;
5. Discuss outstanding debt for potential redemption or refunding of bonds, and take appropriate action;
6. Review Bookkeeper's Report, and authorize payment of certain bills, and approve quarterly investment report;
7. Approve Consent to Encroachment requested by Public Storage Atascocita;
8. Review Engineer's Report, including approval of pay estimates, authorization of change orders to pending construction contracts, and authorize capacity commitments;
9. Review Developer's Report;
10. Approve Operations Report, authorize repairs and approve termination of delinquent accounts in accordance with the District's Rate Order;
11. Approve Resolution Approving Submittal of the Water Smart Application for Inclusion in the Association Of Water Board Directors Water Smart Partners Program
12. Review and discuss a proposal for the sale/lease of District property for a proposed communications facility;
13. Vote for representative on Harris County Appraisal District Board of Directors;
14. Appointment of a new director;
15. Election of officers;
16. Matters pertaining to 2018 Directors Election, including:
 - a. Appointment of Agent;
 - b. Notice of Deadline to File Applications;
 - c. Resolution Authorizing Publication of Notice of Intent Not to Use an Electronic Voting Machine;

and such other matters as may properly come before it.

DISTRITO DE LA UTILIDAD MUNICIPAL DEL CONDADO DE HARRIS NO. 109

AVISO

De acuerdo con el capítulo 551, Código de Gobierno de Texas y la Sección 49.063 del Código de Aguas de Texas, ambos enmendados, tome nota de que la Junta de Directores del Distrito de Servicios Públicos Municipales Núm. 109 del Condado de Harris se reunirá en sesión regular, abierta al público, en el Holiday Inn Express & Suites Atascocita, 5619 FM 1960 East, Humble, TX 77346, a

las 6:00 p. M. el martes, 21 de noviembre de 2017. En esta reunión, la Junta considerará los siguientes asuntos:

- 16. Asuntos relacionados con la Elección de Directores de 2018, que incluyen:
 - a. Nombramiento de agente;
 - b. segundo. Aviso de fecha límite para presentar solicitudes;
 - c. Resolución autorizando la publicación del Aviso de intención de no utilizar una máquina electrónica de votación;

Hạt sở HISCN HARRIS COUNTY 109

ĐỀ Ý

Theo Chương 551, Bộ luật Chính phủ Texas và Phần 49.063, Texas Water Code, cả hai đều được sửa đổi, lưu ý rằng Hội đồng Quản trị của Quận hữu ích thành phố Harris County số 109 sẽ họp trong phiên họp thường lệ, mở cửa cho công chúng, tại Holiday Inn Express Atascocita, 5619 FM 1960 East, Humble, TX 77346, lúc 6:00 chiều vào ngày Thứ ba 21 tháng 11 năm 2017. Tại cuộc họp này, Hội đồng Quản trị sẽ xem xét các vấn đề sau:

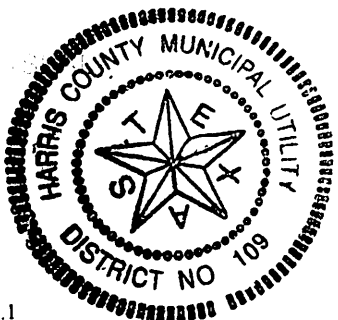
- 16. Những vấn đề liên quan đến cuộc bầu cử năm 2018, bao gồm:
 - a. Bổ nhiệm Đại lý;
 - b. Thông báo Hạn chót nộp hồ sơ;
 - c. Nghị quyết Ủy quyền Công bố Thông báo Ý định Không Sử dụng Máy Bỏ phiếu điện tử;


哈里斯縣政府實用地區109

注意

根據“德克薩斯州政府法典”第551章，“德克薩斯州水法典”第49.063條，經修正後，注意到哈里斯縣市政區109號的董事會將在常會上開放，向公眾開放，Holiday Inn Express & Suites Atascocita, 5619 FM 1960 East, Humble, TX 77346, at 6:00 pm 於二零一七年十一月二十一日（星期二）在本次會議上，董事會將審議以下事項：

- 16. 有關2018年董事選舉的事項，包括：
 - a. 一個。委任代理人
 - b. 灣 檔案申請截止通知
 - c. 授權出版不使用電子投票機的意向通知書




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Attorneys for District