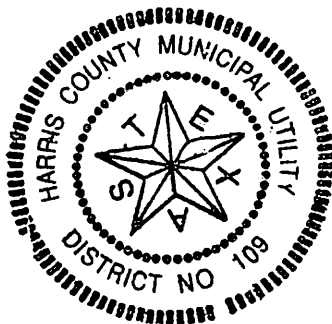



HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 109

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, October 17, 2017. At this meeting, the Board will consider the following matters:

1. Approve minutes of the regular meeting of September 19, 2017;
 2. Receive comments from public;
 3. Public Hearing on Tax Rate;
 4. Adopt Order Setting Tax Rate and Levying Tax for 2017;
 5. Approve Amended District Information Form;
 6. Report by Harris County Precinct Four Constable and action relating to security;
 7. Review Tax Collector's Report and authorize payment of certain bills;
 8. Review Bookkeeper's Report, and authorize payment of certain bills, and approve quarterly investment report;
 9. Review Engineer's Report, including approval of pay estimates, authorization of change orders to pending construction contracts, and authorize capacity commitments;
 10. Review Developer's Report;
 11. Approve Operations Report, authorize repairs and approve termination of delinquent accounts in accordance with the District's Rate Order.;
 12. Review and discuss a proposal for the sale/lease of District property for a proposed communications facility;
 13. Appointment of a new director;
 14. Election of officers;
- and such other matters as may properly come before it.





Norton Rose Fulbright US LLP
Attorneys for District