

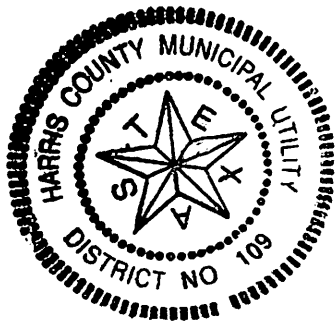
**HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 109  
1301 MCKINNEY AVENUE  
HOUSTON, TEXAS 77010**


**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 Holiday Inn Express & Suites Atascocita, 5619 FM 1960 East, Humble, TX 77346, at 6:00 p.m. on Tuesday, May 16, 2017. At this meeting, the Board will consider the following matters:

1. Presentation from Regions Bank;
2. Engage auditor for fiscal year end May 31, 2018;
3. Approve minutes of the regular meeting of April 18, 2017;
4. Receive comments from public;
5. Report by Harris County Precinct Four Constable and action relating to security;
6. Review Tax Collector's Report and authorize payment of certain bills;
7. Review Bookkeeper's Report, and authorize payment of certain bills, and approve quarterly investment report;
8. Approve budget for fiscal year ending May 31, 2018;
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. Review Operations Report and authorize repairs;
12. Approve Consumer Confidence Report;
13. Review and discuss a proposal for the sale/lease of District property for a proposed communications facility;
14. GIS Quarterly Status Report;
15. Appoint a new director;
16. Election of officers;

and such other matters as may properly come before it.



  
Norton Rose Fulbright US LLP  
Attorneys for District