

HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 109

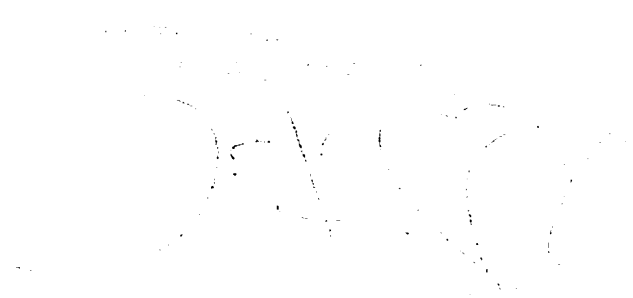
NOTICE

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 Atascocita Fire Department, 18425 Timber Forest Dr., Humble, TX 77346, at 6:00 p.m. on Tuesday, October 16, 2018. At this meeting, the Board will consider the following matters:

1. Approve minutes of the regular meeting held September 18, 2018 and the special meeting on October 3, 2018;
2. Receive comments from public;
3. Report by Harris County Precinct Four Constable and action relating to security;
4. Public Hearing on Tax Rate
5. Adopt Order Setting Tax Rate and Levying Tax for 2018
6. Approve Amended District Information Form;
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 and take action as necessary;
11. Approve Amended and Restated Rate Order;
12. Approve Operations Report, authorize repairs and approve termination of delinquent accounts in accordance with the District's Rate Order;
13. November meeting date due to Thanksgiving Holiday, and take necessary action; and such other matters as may properly come before it.



Norton Rose Fulbright US LLP
Attorneys for District



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