

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, September 18, 2018. At this meeting, the Board will consider the following matters:

1. Approve minutes of the regular meeting held August 21, 2018 and the special meeting September 6, 2018;
  2. Receive comments from public;
  3. Report by Harris County Precinct Four Constable and action relating to security;
  4. Adopt Order Designating Officer to Calculate and Publish Tax Rate;
  5. Review Tax Collector's Report and authorize payment of certain bills;
  6. Approve and authorize filing of audit for fiscal year ended May 31, 2018;
  7. Authorize filing of Annual Continuing Disclosure Report;
  8. Discuss outstanding debt for potential redemption or refunding of bonds, and take appropriate action;
  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 and take action as necessary;
  12. Discuss adjustments to the Rate Order and take appropriate action;
  13. 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.



A handwritten signature in blue ink, appearing to read "J. F. 200", is written over a horizontal line.

Norton Rose Fulbright US LLP  
Attorneys for District