

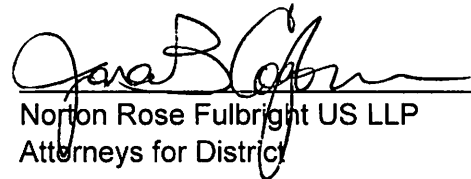
HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 109

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, March 20, 2018. At this meeting, the Board will consider the following matters:

1. Appoint and qualify new director;
 2. Elect officers;
 3. Approve minutes of the special meetings on February 20, 2018;
 4. Receive comments from public;
 5. Report by Harris County Precinct Four Constable and action relating to security;
 6. Engage delinquent tax attorney to enforce the collection of delinquent taxes;
 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. Adopt Order Declaring Unopposed Candidates Elected to Office;
 13. Discuss renewal of District Insurance;
 14. GIS Quarterly Status Report;
- and such other matters as may properly come before it.




Norton Rose Fulbright US LLP
Attorneys for District