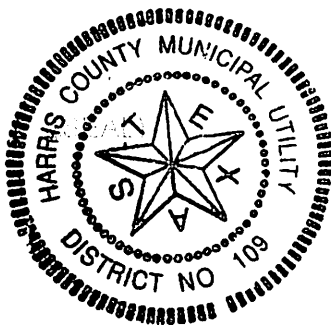


HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 109

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, May 15, 2018. At this meeting, the Board will consider the following matters:

1. Appoint and Qualify Directors;
2. Presentation by Enhanced Energy Services of America, LLC;
3. Approve minutes of the meetings on April 17, 2018 and May 2, 2018;
4. Receive comments from public;
5. Presentation by 1190 Designs;
6. Report by Harris County Precinct Four Constable and action relating to security;
7. Security for facilities in the District;
8. Review Tax Collector's Report and authorize payment of certain bills;
9. Engage auditor for fiscal year ending May 31, 2018;
10. Review Bookkeeper's Report, and authorize payment of certain bills, and approve quarterly investment report;
11. Approve budget for next fiscal year;
12. Review Engineer's Report, including approval of pay estimates, authorization of change orders to pending construction contracts, and authorize capacity commitments;
13. Review Developer's Report;
14. Approve Operations Report, authorize repairs and approve termination of delinquent accounts in accordance with the District's Rate Order;
15. Approve Consumer Confidence Report;
16. Approve insurance proposal;
17. Authorize indemnification of Directors
and such other matters as may properly come before it.




Norton Rose Fulbright US LLP
Attorneys for District