

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

1. Approve minutes of the regular meeting held on October 16, 2018;
  2. Receive comments from public;
  3. Report by Harris County Precinct Four Constable and action relating to security;
  4. Review Tax Collector's Report and authorize payment of certain bills;
  5. Review Bookkeeper's Report, and authorize payment of certain bills, and approve quarterly investment report;
  6. Authorize execution of Assignment of Capacity to Harris County Municipal Utility District No. 494;
  7. Review Engineer's Report, including approval of pay estimates, authorization of change orders to pending construction contracts, and authorize capacity commitments;
  8. Review Developer's Report and take action as necessary;
  9. Approve Operations Report, authorize repairs and approve termination of delinquent accounts in accordance with the District's Rate Order;
  10. Discuss changing December meeting date due to Christmas Day, and take necessary action;
- and such other matters as may properly come before it.



Norton Rose Fulbright US LLP  
Attorneys for District