

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, January 15, 2019**. At this meeting, the Board will consider the following matters:

1. Approve minutes of the regular meeting held on December 18, 2018;
2. Receive comments from public;
3. Approve Interlocal Agreement for Law Enforcement Services;
4. Report by Harris County Precinct Four Constable and action relating to security;
5. Approve Order Adopting Tax Exemption for Individuals who are Disabled or are 65 Years of Age or Older;
6. Approve a Resolution authorizing additional 20% penalty on delinquent taxes;
7. Report on Eminent Domain Annual Report filing;
8. Review Tax Collector's Report and authorize payment of certain bills;
9. Approve Agreed Upon Procedures for developer reimbursement;
10. Approve Conveyance of Facilities;
11. Review Bookkeeper's Report, and authorize payment of certain bills, and approve quarterly investment report;
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 and take action as necessary;
14. Approve Operations Report, authorize repairs and approve termination of delinquent accounts in accordance with the District's Rate Order;
15. Discuss letter from Harris-Galveston Subsidence District regarding water conservation; and such other matters as may properly come before it.



Norton Rose Fulbright US LLP
Attorneys for District

NOTICE REGARDING MEETING PLACE

After at least 25 qualified electors are residing in the District, on a written request of at least five of those electors, the Board of Directors shall designate a meeting place and hold meetings within the District if it determines that the meeting place used by the District deprives residents of a reasonable opportunity to attend District meetings. On the failure to designate the location of the meeting place within the District, five electors may petition the Texas Commission on Environmental Quality to designate a location. If the Commission determines that the meeting place used by the District deprives the residents of a reasonable opportunity to attend District meetings, the Commission may designate a meeting place inside or outside the District which is reasonably available to the public and require that the meetings be held at such place.