

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, April 16, 2019**. At this meeting, the Board will consider the following matters:

1. Approve minutes of the regular meeting held on March 19, 2019;
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. Review Engineer's Report, including but not limited to approval of pay estimates, authorization of change orders to pending construction contracts, and authorize capacity commitments;
7. Approve Standard Utility Agreement for FM 1960 East roadway expansion project;
8. Review Developer's Report and take action as necessary;
9. Resolution Reviewing Drought Contingency Plan and Making Any Desirable Changes Thereto;
10. Approve Operations Report, authorize repairs and approve termination of delinquent accounts in accordance with the District's Rate Order;
11. Approve renewal of District's Insurance Policy;
12. Resolution Authorizing Indemnification Of Directors;

and such other matters as may properly come before it.



Norton Rose Fulbright US LLP  
Attorneys for District