

MINUTES OF BOARD OF DIRECTORS MEETING  
OCTOBER 3, 2018

THE STATE OF TEXAS §  
COUNTY OF HARRIS §  
HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 109 §

The Board of Directors (the "Board") of Harris County Municipal Utility District No. 109 (the "District") met in special session, open to the public, at 5507 Green Timbers Drive, Humble, Texas 77346, at 6:00 p.m. on Thursday, October 3, 2018, whereupon the roll was called of the members of the Board, to wit:

Owen H. Parker, President  
Chris Green, Vice President  
Cheryl Moore, Secretary  
Robin Sulpizio, Assistant Secretary  
Nancy Frank, Assistant Secretary

All members of the Board were present, except Director Moore, thus constituting a quorum. Also attending all or parts of the meeting were Mr. Paul Villarreal, Ms Sandra Washington and Ms. Frayde Torres of Water Waste Water Management Services, Inc. (WWWMS"), operators for the District.

The President called the meeting to order in accordance with notice posted pursuant to law, copies of the Certificates of Posting are attached hereto as *Exhibit A*, and the following business was transacted:

1. **Discuss Amending the Rate Order.** The Board discussed updates and revisions to the District's current Rate Order. No action was taken by the Board.

THERE BEING NO FURTHER BUSINESS TO COME BEFORE THE BOARD, the meeting was adjourned.

\* \* \*

The above and foregoing minutes were passed and approved by the Board of Directors on October 16, 2018.



\_\_\_\_\_  
President, Board of Directors

ATTEST:

  
\_\_\_\_\_  
Secretary, Board of Directors

(DISTRICT SEAL)



*[Faint, illegible handwritten text]*



WRM

1329241  
09/27/2018 PERSONAL  
\$9.00 MPR - NOTICE MTG

CA

**HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 109**  
**1301 MCKINNEY AVENUE**  
**HOUSTON, TEXAS 77010**

**NOTICE**

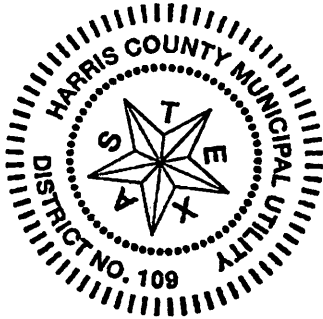
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In accordance with chapter 551, Texas Government Code and Section 49.063, Texas Water Code, both as amended, take notice that the Board of Directors of Harris County Municipal Utility District No. 109 will meet in special session, open to the public, at 5507 Green Timbers, Humble, TX 77346, at 6:00 p.m. on Wednesday, October 3, 2018. At this meeting, the Board will:

1. Discuss revisions to Amended and Restated Rate Order and take appropriate action; and such other matters as may properly come before it.

*Kathleen Ellson*

Norton Rose Fulbright US LLP  
Attorneys for District



*Steph J. [unclear]*  
COUNTY CLERK  
HARRIS COUNTY, TEXAS

2018 SEP 27 PM 1:09

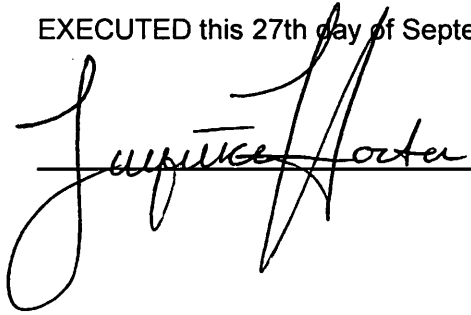
FILED

CERTIFICATE OF POSTING NOTICE  
OF MEETING OF BOARD OF DIRECTORS

THE STATE OF TEXAS §  
COUNTY OF HARRIS §  
HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 109 §

I hereby certify that at 11:00 A.m. on September 27, 2018, I posted the Notice of Meeting of the Board of Directors of Harris County Municipal Utility District No. 109, a true copy of which is attached hereto, in the coffee bar of Norton Rose Fulbright, 1301 McKinney Avenue, 50<sup>th</sup> floor, Houston, Texas 77010, being a place convenient to the public in the administrative office of the District.

EXECUTED this 27th day of September, 2018.



A handwritten signature in black ink, appearing to read "J. Wayne Horta", is written over a solid horizontal line. The signature is stylized and cursive.