

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

**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 **5535 Green Timbers Drive, Humble, Texas, 77346, at 6:00 p.m. on Tuesday, April 15, 2008.** At this meeting, the Board will consider the following matters:

1. Approve minutes of the meeting of March 18, 2008.
  2. Receive comments from public.
  3. Engage auditor for fiscal year ending May 31, 2008.
  4. Review Tax Collector's Report and authorize payment of certain bills.
  5. Review Bookkeeper's Report and authorize payment of certain bills.
  6. Adopt budget for fiscal year ending May 31, 2009.
  7. Discuss arbitrage rebate issues and engage company to review bonds.
  8. Review Engineer's Report, including approval of pay estimates and authorization of change orders to pending construction contracts.
  9. Discuss and take any action in connection with rehabilitation of 16-inch force main.
  10. Discuss and take any action in connection with purchase of land for construction of detention pond site (Green Timbers drainage).
  11. Authorize capacity commitments.
  12. Discuss and take any necessary action in connection with sale of wastewater treatment plant capacity to Harris County MUD No. 494.
  13. Award contract for Kings Lake Estates, Section Eight.
  14. Discuss and take any action in connection with annexation matters.
  15. Review Developers Report.
  16. Status of GIS System by Information Management.
  17. Review Operations Report and authorize repairs.
- and such other matters as may properly come before it.

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Fulbright & Jaworski L.L.P.  
Attorneys for the District