

**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 **the Atascocita Volunteer Fire Station #3, 19219 Oak Timbers, Humble, Texas, 77346, at 6:00 p.m. on Tuesday, August 17, 2010.** At this meeting, the Board will consider the following matters:

1. Approve minutes of the meetings of July 20 and August 12, 2010.
2. Receive comments from public.
3. Review Tax Collector's Report and authorize payment of certain bills.
4. Review Bookkeeper's Report and authorize payment of certain bills.
5. Review Engineer's Report, including approval of pay estimates and authorization of change orders to pending construction contracts.
6. Authorize capacity commitments.
7. Discuss and take any action in connection with annexation matters.
8. Review Developers Report.
9. Status of GIS System by Information Management.
10. Review Operations Report and authorize repairs.
11. Discuss and take any action relating to review of consultant contracts.

and such other matters as may properly come before it.

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