

**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, March 16, 2010.** At this meeting, the Board will consider the following matters:

1. Approve minutes of the meeting of February 16, 2010.
2. Receive comments from public.
3. Adopt Order Declaring Unopposed Candidates Elected to Office.
4. Review Tax Collector's Report and authorize payment of certain bills.
5. Engage delinquent tax attorney to enforce collection of delinquent taxes.
6. Review Bookkeeper's Report and authorize payment of certain bills.
7. Review Engineer's Report, including approval of pay estimates and authorization of change orders to pending construction contracts.
8. Adopt Emergency Preparedness Plan and authorize filing of same with TCEQ.
9. Authorize capacity commitments.
10. Discuss and take any action in connection with annexation matters.
11. Review Developers Report.
12. Status of GIS System by Information Management.
13. Review Operations Report and authorize repairs.
14. Renew District insurance with WIN/Highpoint Insurance (expires May 22, 2010).
15. Discuss and take necessary action in connection with request from Atascocita Volunteer Fire Department to install communications antennae at elevated storage tank.

and such other matters as may properly come before it.

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