

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

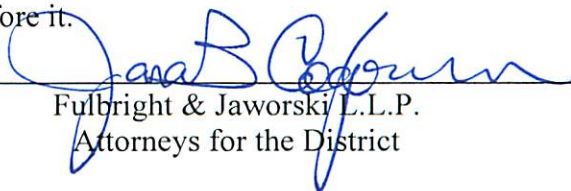
NOTICE

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, January 17, 2012.** At this meeting, the Board will consider the following matters:

1. Approve minutes of the meeting of December 20, 2011.
2. Receive comments from public.
3. Review Tax Collector's Report and authorize payment of certain bills.
4. Adopt Order Authorizing Exemptions from Taxation.
5. Adopt Resolution Authorizing Additional Penalty on Taxes, Penalty and Interest remaining delinquent on April 1st (personal property) and July 1st (other property).
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. Discuss and take necessary action in connection with developer reimbursement for Kings Lakes Estates Section Five.
9. Authorize capacity commitments.
10. Discuss and take any action in connection with annexation matters for annexation of 18-acre tract (at corner of FM 1960 East and Woodland Hills).
11. Review Developer's Report.
12. Status of GIS System by Information Management.
13. Review Operations Report and authorize repairs.
14. Discuss and take necessary action in connection with NHCRWA water restrictions.
15. Adopt Order Calling Directors Election.

and such other matters as may properly come before it.




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