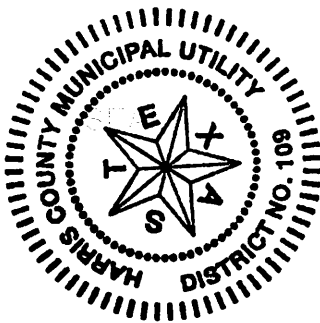


HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 109

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 Atascocita Fire Department, 18425 Timber Forest Dr., Humble, TX 77346, at 6:00 p.m. on Tuesday, July 17, 2018. At this meeting, the Board will consider the following matters:

1. Approve minutes of the meeting held June 19, 2018;
2. Receive comments from public;
3. Report by Harris County Precinct Four Constable and action relating to security;
4. Report from Arbitrage Compliance Specials on Bond Management Compliance Program Interim;
5. Engagement Letter for Arbitrage Compliance Specialists to prepare report on Series 2009 Bonds;
6. Review Tax Collector's Report and authorize payment of certain bills;
7. Review Bookkeeper's Report, and authorize payment of certain bills, and approve quarterly investment report;
8. Review Engineer's Report, including approval of pay estimates, authorization of change orders to pending construction contracts, and authorize capacity commitments;
9. Review Developer's Report;
10. Approve Operations Report, authorize repairs and approve termination of delinquent accounts in accordance with the District's Rate Order;
11. Report on AWBD Annual Summer Conference;
and such other matters as may properly come before it.





Norton Rose Fulbright US LLP
Attorneys for District