

HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 109

NOTICE

In light of the Office of the Governor's statewide disaster declaration related to the spread of the COVID-19 virus, and the temporary suspension by the Texas Attorney General of certain provisions of the Texas Open Meetings Act to allow telephonic or videoconference meetings without requiring a physical meeting location open to the public, take notice that the Board of Directors of Harris County Municipal Utility District No. 109 will meet via telephone and videoconference at 6:00 p.m. on **Tuesday, April 20, 2021**. Meeting documents will be made available at <https://www.waterdistrict109.com/meetings/index.html> prior to the meeting.

VIDEOCONFERENCE MEETING. You can join by computer or any smart device with the Zoom app. Join Zoom Meeting:

<https://nortonrosefulbright.zoom.us/j/99842914523?pwd=b3JDT1A3UHNndnBTZldlQmZwZnZtdz09>

If you decide not to use the Zoom app you can use the dial-in information below to connect by voice with any phone.

**— DIAL IN INSTRUCTIONS:
CALL TOLL FREE: 1-346-248-7799
MEETING ID: 998 4291 4523
PASSWORD: 170225**

At such meeting, the Board will consider and act on the following matters:

1. Public comments;
2. Approve minutes of the meeting held on March 16, 2021;
3. Report by Harris County Precinct Four Constable and action relating to security;
4. Review Tax Collector's Report and authorize payment of certain bills;
5. Review Bookkeeper's Report, and authorize payment of certain bills, and approve quarterly investment report;
6. Review Engineer's Report, including approval of pay estimates, authorization of change orders to pending construction contracts, and authorize capacity commitments;
7. Executive session pursuant to Section 551.071, Texas Gov't Code, to confer with attorney re matters where the duty of the attorney to the Board requires confidentiality and re potential litigation;
8. Convene in public session;
9. Any necessary action regarding potential litigation;
10. Approve Operations Report, authorize repairs and approve termination of delinquent accounts in accordance with the District's Rate Order;
11. Approve amendment to Lease Agreement with Inframark related to insurance;
12. Selection of representative to vote in AWBD bylaw election, and such other matters as may properly come before it.



Norton Rose Fulbright US LLP
Attorney for District

If, during the course of the meeting covered by this Notice, the Board should determine that a closed or executive session of the Board should be held or is required in relation to any agenda item included in this Notice, then such closed or executive meeting or session, as authorized by the Texas Open Meetings Act, will be held by the Board at the date, hour, and place given in this Notice concerning any and all subjects for any and all purposes permitted by Sections 551.071-551.084 of the Texas Government Code and the Texas Open Meetings Act, including, but not limited to, Section 551.071 - for the purpose of a private consultation with the Board's attorney on any or all subjects or matters authorized by law.