

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, August 17, 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/96703276022>

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: 967 0327 6022**

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

1. Public comments;
2. Approve minutes of the meeting held on July 20, 2021;
3. Report by Harris County Precinct Four Constable and action relating to security;
4. Approve and authorize filing of audit for fiscal year ended May 31, 2021;
5. Review Tax Collector's Report and authorize payment of certain bills;
6. Review Bookkeeper's Report, and authorize payment of certain bills, and approve quarterly investment report;
7. Review Investment Policy and accept related party disclosures;
8. Review Engineer's Report, including approval of pay estimates, authorization of change orders to pending construction contracts, proposal for construction materials testing and authorize capacity commitments;
9. Approve Operations Report, authorize repairs and approve termination of delinquent accounts in accordance with the District's Rate Order;
10. Discuss option to convert to bleach from chlorine gas and take appropriate action;
11. Discuss meeting format and meeting locations, and such other matters as may properly come before it.



Nathan Reese 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.

Persons with disabilities who plan to attend this meeting and would like to request auxiliary aids or services are requested to contact the District's paralegal at (713) 651-5589 at least three business days prior to the meeting so that appropriate arrangements can be made.