

## HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 109

### NOTICE

In accordance with Chapter 551, Texas Government Code, 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 Norton Rose Fulbright US LLP, 1301 McKinney, Suite 5100, Houston, Texas 77010, and by teleconference at 6:00 p.m. on Tuesday, November 16, 2021. Directors, consultants, and the general public may participate in the meeting by attending the meeting at the location listed or dialing the following number: 1-346-248-7799, Meeting Id: 954 1745 5572.

**videoconference meeting.** You can join by computer or any smart device with the Zoom app. Join Zoom Meeting:

<https://nortonrosefulbright.zoom.us/j/95417455572>

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

1. Board finding of existence of emergency or public necessity making the convening at one location of a quorum of the governmental body difficult or impossible and permitting a meeting by telephone pursuant to Section 551.125 of the Texas Open Meetings Act;
2. Public comments;
3. Approve minutes of the meetings held on October 19, 2021 and November 3, 2021;
4. Report by Harris County Precinct Four Constable and take any necessary action;
5. Adopt resolution casting ballot for the election of a person to the board of directors of the Harris County Appraisal District;
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, proposal for construction materials testing and authorize capacity commitments;
9. Discuss repair on Oak Branch Ct. and correspondence with insurance company, and take appropriate action;
10. Authorize certification to EPA of completion of Emergency Response Plan;
11. Approve Order Adding Land and Redefining Boundaries (12<sup>th</sup> Annexation -1.1959 Acres);
12. Review and approve Amended District Information Form Filing;
13. Approve Operations Report, authorize repairs and approve termination of delinquent accounts in accordance with the District's Rate Order;
14. Matters pertaining to 2022 Directors Election, including Appointment of Agent, Notice of Deadline to File Applications, and election procedures;
15. Discuss meeting format and meeting locations, and such other matters as may properly come before it.

(SEAL)

A blue ink signature is written over a horizontal line. Below the line, the text "Norton Rose Fulbright US LLP" and "Attorneys for District" is printed.

Norton Rose Fulbright US LLP  
Attorneys 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.