

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 the Atascocita Waste Water Treatment Plant, 5003 Atascocita Road, Humble, Texas 77346, and by teleconference at 5:30 p.m. on Tuesday, April 19, 2022. 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: 916 3156 1824. 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 meeting held on March 15, 2022;
4. Update from Acclaim on Public Utility Commission of Texas decisions regarding grid reliability, introduction of Acclaim Reliability Advantage and authorize appropriate action;
5. Report by Harris County Precinct Four Constable and take any necessary action;
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. Adopt budget for fiscal year ending May 31, 2023;
9. 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;
10. Approve Operations Report, authorize repairs and approve termination of delinquent accounts in accordance with the District's Rate Order;
11. Discuss renewal of District Insurance (expires May 22, 2022) and authorize indemnification of directors;
12. Discuss meeting format and meeting locations, and such other matters as may properly come before it.




Markon 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.