

## 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, January 18, 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: 996 2064 1744.

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

<https://nortonrosefulbright.zoom.us/j/99620641744>

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 December 21, 2021;
4. Report by Harris County Precinct Four Constable and take any necessary action;
5. Approve Interlocal Agreement for Law Enforcement Services;
6. Adopt Order Authorizing Property Tax Exemption;
7. Adopt Resolution Authorizing Additional Penalty on delinquent Taxes;
8. Review Tax Collector's Report and authorize payment of certain bills;
9. Review Bookkeeper's Report, and authorize payment of certain bills, and approve quarterly investment report;
10. 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;
11. Discuss change order related to TxDOT 1960 widening and take appropriate action;
12. Discuss plant permits and take any necessary action;
13. Approve Operations Report, authorize repairs and approve termination of delinquent accounts in accordance with the District's Rate Order;
14. Discuss customer request for Forest Fern Ct. and take any necessary action;
15. Adopt Order Calling Directors Election;
16. Report on Eminent Domain filing;
17. Discuss meeting format and meeting locations, and such other matters as may properly come before it.



### NOTICE REGARDING MEETING PLACE

After at least 50 qualified electors are residing in the District, on a written request of at least five of those electors, the Board of Directors shall designate a meeting place and hold meetings within the District. If no suitable meeting place exists inside the District, the Board may designate a meeting place outside the District that is located not further than 10 miles from the boundary of the District. If the Board does not designate the location of the meeting place within the District or not further than 10 miles from the boundary of the District, after receiving such a request, five electors may petition the Texas Commission on Environmental Quality to designate a location. The Commission shall provide a form that may be used to make such a request on its internet website.

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.

DISTRITO DE LA UTILIDAD MUNICIPAL DEL CONDADO DE HARRIS NO. 109

AVISO

De acuerdo con el Capítulo 551 del Código de Gobierno de Texas, tome nota de que la Junta Directiva del Distrito de Servicios Públicos Municipales del Condado de Harris No. 109 se reunirá en sesión ordinaria, abierta al público, en Norton Rose Fulbright US LLP, 1301 McKinney, Suite 5100, Houston, Texas 77010, y por teleconferencia a las 6:00 p. m. el martes, 18 de enero de 2022. Los directores, consultores y el público en general pueden participar en la reunión asistiendo a la reunión en el lugar indicado o marcando el siguiente número: 1-346-248-7799, Identificación de la reunión: 996 2064 1744.

14. Adopta una orden para convocar una elección.

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Hạt sở HISCN HARRIS COUNTY 109

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Theo Chương 551, Bộ luật Chính phủ Texas, hãy lưu ý rằng Hội đồng Quản trị của Khu Tiện ích Thành phố Quận Harris Số 109 sẽ họp phiên định kỳ, mở cửa cho công chúng, tại Norton Rose Fulbright US LLP, 1301 McKinney, Suite 5100, Houston, Texas 77010, và qua hội nghị từ xa lúc 6 giờ chiều vào Thứ Ba, ngày 18 tháng 1 năm 2022. Các giám đốc, chuyên gia tư vấn và công chúng có thể tham gia cuộc họp bằng cách tham dự cuộc họp tại địa điểm được liệt kê hoặc quay số sau: 1-346-248-7799, Id cuộc họp: 996 2064 1744.

14. Phê duyệt một lệnh gọi cho một cuộc bầu cử.

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哈里斯縣政府實用地區109

注意

根据德克萨斯州政府法典第 551 章, 请注意, 哈里斯县市政公用事业区第 109 号董事会将在 Norton Rose Fulbright US LLP, 1301 McKinney, Suite 5100 举行定期会议, 向公众开放, 德克萨斯州休斯顿 77010, 下午 6:00 通过电话会议2022 年 1 月 18 日星期二。董事、顾问和公众可以通过在所列地点参加会议或拨打以下号码参加会议: 1-346-248-7799, 会议 ID: 996 2064 1744。

14. 批准授權選舉的文件

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