

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, March 15, 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: 959 1479 6739.

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

<https://nortonrosefulbright.zoom.us/j/95914796739>

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 February 15, 2022;
4. Report by Harris County Precinct Four Constable and take any necessary action;
5. Cancel the election and Adopt Order Declaring Unopposed Candidates Elected to Office;
6. Review Tax Collector's Report and authorize payment of certain bills;
7. Engage delinquent tax attorney to enforce the collection of delinquent taxes;
8. Review Bookkeeper's Report, and authorize payment of certain bills, and approve quarterly investment report;
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);
12. Discuss meeting format and meeting locations, and such other matters as may properly come before it.



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.

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 Atascocita Waste Water Treatment Plant, 5003 Atascocita Road, Humble, Texas 77346, y por teleconferencia a las 5:30 p. m. el martes, 15 de marzo 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: **959 1479 6739**.

5. Cancele la elección y adopte la Orden Declarando candidatos sin oposición elegidos para la oficina.

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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 Atascocita Waste Water Treatment Plant, 5003 Atascocita Road, Humble, Texas 77346, và qua hội nghị từ xa lúc 5:30 giờ chiều vào Thứ Ba, ngày 15 tháng 3 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: **959 1479 6739**.

5. Huỷ bỏ cuộc bầu cử và thông qua Phán quyết tuyên bố những ứng cử viên không được tuyển chọn được bầu vào Văn phòng.

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 Atascocita Waste Water Treatment Plant, 5003 Atascocita Road, Humble, Texas 77346 举行定期会议, 向公众开放, 德克萨斯州休斯顿 77010, 下午 5:30 通过电话会议 2022 年 3 月 15 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: **959 1479 6739**。

5. 取消选举并通过命令宣布无选举候选人当选

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