

HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 109

NOTICE

In accordance with chapter 551, Texas Government Code and Section 49.063, Texas Water Code, both as amended, 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 **Atascocita Waste Water Treatment Plant, 5003 Atascocita Road, Humble, Texas 77346**, and by teleconference at **5:30 p.m. on Tuesday, August 20, 2024.** 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: 980 7754 5864.**

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

<https://nortonrosefulbright.zoom.us/j/98077545864>

At this meeting, the Board will consider the following matters:

1. Public comments;
2. Approve minutes of the meeting held on July 16, 2024;
3. Report by Harris County Precinct Four Constable and take any necessary action;
4. Review Interlocal Agreement for Law Enforcement Services and take appropriate action;
5. Discuss Security Contribution Agreement for Reimbursement of Law Enforcement Services and take appropriate action;
6. Approve Operations Report, authorize repairs, approve termination of delinquent accounts in accordance with the District's Rate Order;
7. Review Tax Collector's Report and authorize payment of certain bills;
8. Review Bookkeeper's Report, and authorize payment of certain bills, and approve quarterly investment report;
9. Review Investment Policy and take necessary action;
10. Review Engineer's Report, including approval of pay estimates, authorization of change orders to pending construction contracts, proposal for construction materials testing, annexation matters, capital improvement plan, variance request and authorize capacity commitments; and such other matters as may properly come before the Board.



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.