

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**, at **5:30 p.m. on Tuesday, January 23, 2024**. At such meeting, the Board will consider and act on the following matters:

1. Public comments;
2. Approve minutes of the meeting held on December 19, 2023;
3. Report by Harris County Precinct Four Constable and take any necessary action;
4. Approve Operations Report, authorize repairs, approve termination of delinquent accounts in accordance with the District's Rate Order;
5. Adopt Order(s) Authorizing Property Tax Exemption;
6. Adopt Resolution Authorizing Additional Penalty on Delinquent Taxes;
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 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;
10. Review Rate Order and take any necessary action;
11. Adopt Order Calling Directors Election;
12. Discuss emergency text message notification system and take any necessary action; and such other matters as may properly come before the Board.




Norton Rose Fulbright US LLP
Attorneys for District

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

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.

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.

DISTRITO MUNICIPAL DE SERVICIOS PÚBLICOS DEL CONDADO DE HARRIS NO. 109

AVISO

De acuerdo con el capítulo 551 del Código de Gobierno de Texas y la Sección 49.063 del Código de Agua de Texas, ambos según enmendados, tomamos nota de que la Junta Directiva del Distrito Municipal de Servicios Públicos No. 109 del Condado de Harris se reunirá en sesión ordinaria, abierta al público, en Atascocita. Planta de Tratamiento de Aguas Residuales, 5003 Atascocita Road, Humble, Texas 77346, a las 5:30 p.m. el martes 16 de enero de 2024. En dicha reunión, la Junta considerará y actuará sobre los siguientes asuntos:

11. Adoptar Orden de Convocatoria de Elección de Directores

QUẬN TIỆN ÍCH THÀNH PHỐ HARRIS SỐ. 109

ĐỀ Ý

Theo chương 551, Bộ luật Chính phủ Texas và Mục 49.063, Bộ luật Nước Texas, cả hai đều đã được sửa đổi, lưu ý rằng Hội đồng Quản trị của Khu Tiện ích Thành phố Quận Harris số 109 sẽ họp phiên thường kỳ, mở cửa cho công chúng, tại Atascocita Nhà máy xử lý nước thải, 5003 Đường Atascocita, Humble, Texas 77346, lúc 5:30 chiều, vào Thứ Ba, ngày 16 tháng 1 năm 2024. Tại cuộc họp như vậy, Hội đồng quản trị sẽ xem xét và hành động về các vấn đề sau:

11. Thông qua Lệnh triệu tập bầu cử Giám đốc

哈里斯县市政公用事业区编号109

注意

根据经修订的《德克萨斯州政府法典》第 551 章和《德克萨斯州水法典》第 49.063 节，请注意，哈里斯县市政公用事业区第 109 号董事会将在 Atascocita 举行向公众开放的例会。废水处理厂，地址：5003 Atascocita Road, Humble, Texas 77346，下午 5:30 2024 年 1 月 16 日星期二。在该会议上，董事会将审议以下事项并采取行动：

11. 采取命令选举董事

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.

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