

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, May 21, 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 April 16, 2024;
3. Presentation of Certificates of Election;
4. Qualify Directors Elected for term beginning May 2024;
5. Election of Officers;
6. Report by Harris County Precinct Four Constable and take any necessary action;
7. Discuss Security Contribution Agreement and take any necessary action;
8. Engage auditor for fiscal year ending May 31, 2024;
9. Approve Operations Report, authorize repairs, approve termination of delinquent accounts in accordance with the District's Rate Order;
10. Approve Consumer Confidence Report;
11. Review Tax Collector's Report and authorize payment of certain bills;
12. Review Bookkeeper's Report, and authorize payment of certain bills, and approve quarterly investment report;
13. Adopt budget for fiscal year ending May 31, 2025;
14. 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;
15. Consider Resolution Authorizing Expedited Application for Approval by TCEQ for Use of Surplus Funds;
16. Resolution Authorizing Indemnification of Directors;
17. 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

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.