

HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 109

NOTICE

In light of the Office of the Governor's statewide disaster declaration related to the spread of the COVID-19 virus, and the temporary suspension by the Texas Attorney General of certain provisions of the Texas Open Meetings Act to allow telephonic or videoconference meetings without requiring a physical meeting location open to the public, take notice that the Board of Directors of Harris County Municipal Utility District No. 109 will meet via videoconference at 6:00 p.m. on Tuesday, June 16, 2020. Meeting documents will be made available at <https://www.waterdistrict109.com/meetings/index.html> prior to the meeting.

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

<https://nortonrosefulbright.zoom.us/j/92911233922?pwd=TkVpeXJGckdGQ25YbzBwY0xycCtxQT09>

If you decide not to use the Zoom app you can use the dial-in information below to connect by voice with any phone.

**— DIAL IN INSTRUCTIONS:
CALL TOLL FREE: 1-346-248-7799
MEETING ID: 929 1123 3922
PASSWORD: 966594**

At such meeting, the Board will consider and act on the following matters:

1. Public comments;
2. Approve minutes of the meetings held on May 19, 2020;
3. Report by Harris County Precinct Four Constable and action relating to security;
4. Review Tax Collector's Report and authorize payment of certain bills;
5. Review Bookkeeper's Report, and authorize payment of certain bills, and approve quarterly investment report;
6. Review Engineer's Report, including approval of pay estimates, authorization of change orders to pending construction contracts, and authorize capacity commitments;
7. Approve Operations Report, authorize repairs and approve termination of delinquent accounts in accordance with the District's Rate Order; and such other matters as may properly come before it.



Norton Rose Fulbright US LLP
Attorneys for District