

HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 109
1301 MCKINNEY AVENUE
HOUSTON, TEXAS 77010

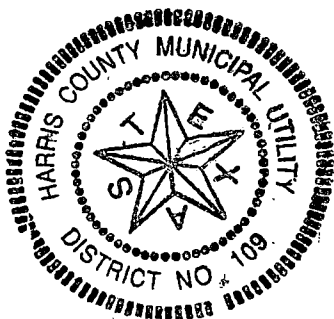
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04/12/2017 PERSONAL
\$9.00 MPR - NOTICE MTG

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 the Holiday Inn Express & Suites Atascocita, 5619 FM 1960 East, Humble, TX 77346, at 6:00 p.m. on Tuesday, April 18, 2017. At this meeting, the Board will consider the following matters:

1. Accept resignation of Director Bogs;
 2. Appoint a new director;
 3. Election of officers;
 4. Approve minutes of the regular meeting of March 21, 2017;
 5. Receive comments from public;
 6. Report by Harris County Precinct Four Constable and action relating to security;
 7. Approve insurance proposal for the District and authorize indemnification of Directors;
 8. Review Tax Collector's Report and authorize payment of certain bills;
 9. Approve Depository Pledge Agreement with Compass Bank and related document(s);
 10. Review Bookkeeper's Report, and authorize payment of certain bills, and approve quarterly investment report;
 11. Approve budget for fiscal year ending May 31, 2018;
 12. Review Engineer's Report, including approval of pay estimates, authorization of change orders to pending construction contracts, and authorize capacity commitments;
 13. Review Developer's Report;
 14. Review Operations Report and authorize repairs;
 15. Review and discuss a proposal for the sale/lease of District property for a proposed communications facility;
 16. Engage Arbitrage Compliance Specialists for Series 2015 and Series 2017 Bond Management Compliance Program;
 17. GIS Quarterly Status Report;
- and such other matters as may properly come before it.

FILED
2017 APR 12 AM 11:30
Stan Stewart
COUNTY CLERK
HARRIS COUNTY, TEXAS




Norton Rose Fulbright US LLP
Attorneys for District

RECORDER'S MEMORANDUM:

At the time of recordation, this instrument was found to be inadequate for the best photographic reproduction because of illegibility, carbon or photo copy, discolored paper, etc. All blockouts, additions and changes were present at the time the instrument was filed and recorded.