HARRIS COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NO. 109

NOTICE OF PUBLIC MEETING

AMENDED AGENDA

Notice is hereby given to all interested members of the public that the Board of Directors of the above captioned District will hold a public meeting at 12700 Champion Forest Drive, Houston, Harris County, Texas 77066, said address being a meeting place of the District.

The meeting will be held on Monday, July 26, 2021, at 7:00 P.M.

The Board shall consider and discuss the following matters and take any action appropriate with respect to such matters:

- 1. Public comments;
- 2. Review and approve the minutes of the June 28, 2021, Board of Directors meeting;
- 3. Bookkeeper's report, including financial and investment reports, including authorizing the payment of invoices presented;
- 4. Approval of Order Selecting Depository;
- 5. Tax Assessor-Collector's Report;
- 6. Sales Revenue, Inc. Report; and
- 7. Matters for possible placement on future agendas.

HARRIS COUNTY

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SCHWARTZ, PAGE & HARDING

Rick L. Barker

Attorneys for the District

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 attorney at (713) 623-4531 at least three business days prior to the meeting so that appropriate arrangements can be made.