

## 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 in special session, via teleconference at 2:15 p.m. on Tuesday, April 28, 2020. Directors, consultants, and the general public may participate in the meeting by dialing the following telephone number toll free: **1-866-203-7023**; **and using conference code 713-651-5259**. Meeting documents will be made available at <https://www.waterdistrict109.com/meetings/index.html> prior to the meeting. At such meeting, the Board will consider and act on the following matters:

1. Consider and discuss Standard Utility Agreement and Advance Funding Agreement with Texas Department of Transportation for FM 1960 widening, and such other matters as may properly come before it.

(SEAL)



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Norton Rose Fulbright US LLP  
Attorneys for District