

**HARRIS COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NO. 109**

**NOTICE OF PUBLIC MEETING**

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 **5302 Old Lodge Drive, Houston, Harris County, Texas 77066**, said address being a meeting place of the District.

**The meeting will be held on Monday, February 27, 2023, 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. Approval of the minutes of the January 23, 2023, Board of Directors meeting;
3. Replacement of the hydropneumatic tank at Water Plant No. 3, including review of proposals and award of the contract for such project;
4. Bookkeeper's report, including financial and investment reports, and authorizing the payment of invoices presented;
5. Tax Assessor-Collector's Report; and
6. Matters for possible placement on future agendas.



SCHWARTZ, PAGE & HARDING, L.L.P.

By: \_\_\_\_\_

  
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.***