

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, September 25, 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 August 28, 2023, Board of Directors meeting;
3. Bookkeeper's report, including financial and investment reports, and authorizing the payment of invoices presented;
4. Discussion of Sales Tax Report as prepared by Sales Revenue, Inc.;
5. Status of compliance by the District with Texas Government Code, Chapter 2265, relative to energy reporting and authorize any action in connection therewith;
6. Matters for possible placement on future agendas.



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

By: _____

Eric Lai

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.