

HARRIS COUNTY UTILITY DISTRICT NO. 14
1301 McKinney Street
Houston, Texas 77010

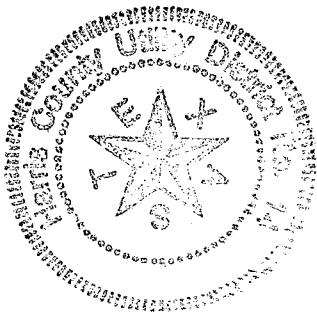
NOTICE

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 Utility District No. 14 will meet in special session, open to the public at 4127 Breckenridge, Houston, Texas, at 6:45 p.m. (or following the Joint Water Plant meeting) on Tuesday, April 18, 2017. At this meeting, the Board will consider the following matters:

1. Discuss payment of contractor for Bammel Trace Trail;
2. Approve the Bammel Trace Trail as substantially complete;
3. Discuss and take any further action regarding the construction or design contract for the trail;

and such other matters as may properly come before it.

If, during the course of the meeting covered by this Notice, the Board should determine that a closed or executive session of the Board should be held or is required in relation to any agenda item included in this Notice, then such closed or executive meeting or session, as authorized by the Texas Open Meetings Act, will be held by the Board at the date, hour, and place given in this Notice concerning any and all subjects for any and all purposes permitted by Sections 551.071-551.084 of the Texas Government Code and the Texas Open Meetings Act, including, but not limited to, Section 551.071.



Kathleen Ellison
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.

Stan Stewart
COUNTY CLERK
HARRIS COUNTY, TEXAS

2017 APR 11 PM 01:17

FILED