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**HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 46
OF
HARRIS COUNTY, TEXAS**

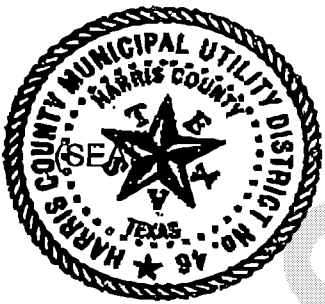
TO: THE BOARD OF DIRECTORS OF HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 46 OF HARRIS COUNTY, TEXAS, AND TO ALL OTHER INTERESTED PERSONS:

Notice is hereby given that the Board of Directors of Harris County Municipal Utility District No. 46 will hold a special meeting, open to the public, on **TUESDAY, 18 APRIL 2017, at 7:00 p.m.**, at the **Holiday Inn Express & Suites Atascocita, 5619 F.M. 1960 East, Humble, Harris County, Texas**, within the boundaries of the District, to consider and act upon the following matters:

1. Discuss operations and maintenance of the Atascocita Wastewater Treatment Plant (the "Plant");
2. Take any necessary action related to operations of the Plant and the District; and
3. Such other matters as may come before the Board

W. Dickinson Yale, Jr.

W. Dickinson Yale, Jr.
Attorney for Harris County Municipal
Utility District No. 46
Coats Rose, P.C.
9 Greenway Plaza, Suite 1100
Houston, Texas 77046



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 3:54

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