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03/06/2017 PERSONAL
\$9.00 HPR - NOTICE-MTG

**HEATHERLOCH MUNICIPAL UTILITY DISTRICT
OF
HARRIS COUNTY, TEXAS**

TO: THE BOARD OF DIRECTORS OF HEATHERLOCH MUNICIPAL UTILITY DISTRICT OF HARRIS COUNTY, TEXAS, AND TO ALL OTHER INTERESTED PERSONS:

Notice is hereby given that the Board of Directors of Heatherloch Municipal Utility District will hold a **special** meeting, open to the public, on **MONDAY, 13 MARCH 2017**, at **4:00 p.m.**, at the Old Bridge Lake Clubhouse, 182 Old Bridge Lake, Harris County, Texas, within the boundaries of the District, to consider and act upon the following matters:

1. Discussion about the purchase of excess capacity in the existing Kleinwood Joint Powers Wastewater Treatment Plant; take any necessary action;
2. Executive Session, pursuant to Open Meetings Act, Section 551.071, Government Code, if desired by the Board;
3. Action on matters discussed during executive session;
4. Such other items as may come before the Board, including:
 - (a) list of items to include on the agenda for future meetings; and
 - (b) schedule future meetings as required.

W. Dickinson Yale, Jr.

W. Dickinson Yale, Jr.
Attorney for Heatherloch Municipal Utility District
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 MAR -6 PM 4:21

FILED