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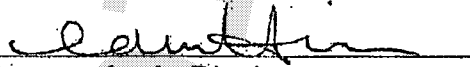
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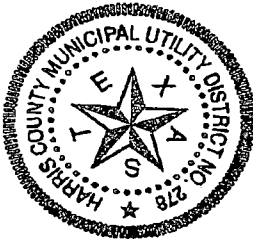
**NOTICE OF MEETING**

**HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 278**

The Board of Directors of Harris County Municipal Utility District No. 278 will hold a special meeting on **Thursday, March 16, 2017, at 11:00 a.m.**, at the offices of Allen Boone Humphries Robinson LLP, 3200 Southwest Freeway, Sabine Room (24<sup>th</sup> Floor), Houston, Texas, to discuss and, if appropriate, act upon the following items:

1. Presentation by Public Power Pool regarding electricity options and take appropriate action with regard to pending proposals and existing electricity contract.
2. Additional reports from Directors and/or consultants regarding District matters.

  
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 Attorney for the District



FILED  
 2017 MAR 10 PM 3:33  
 Stan Stewart  
 COUNTY CLERK  
 HARRIS COUNTY, TEXAS

**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.

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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) 860-6400 at least three business days prior to the meeting so that appropriate arrangements can be made.

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