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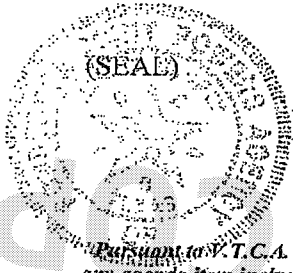
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**PONDEROSA JOINT POWERS AGENCY ("PJPA")
OF HARRIS COUNTY, TEXAS**

**TO: THE BOARD OF TRUSTEES OF PONDEROSA JOINT POWERS
AGENCY OF HARRIS COUNTY, TEXAS, AND TO ALL OTHER
INTERESTED PERSONS:**

Notice is hereby given that the Board of Trustees of the Ponderosa Joint Powers Agency of Harris County, Texas, will hold a **special meeting on Thursday, March 16, 2017 at 6:30 p.m. at 17940 Butte Creek, Houston, Texas**, to conduct the following business;

1. Discuss and Take Action on issue re: the tank for the new generator
2. Discuss and Take Action on any other pending business that may come before the Board



Sonia West

Sonia West, Administrative Assistant
Board of Trustees

Pursuant to V.T.C.A. Government Code §551, the Board of Trustees may convene in closed session in relation to any agenda item included in this Notice with such closed session to be held at the date, hour, and place given in this Notice concerning any and all subjects for any and all purposes permitted by V.T.C.A. Government Code Chapter 551, including but not limited to, private consultation with the Agencies' Attorney's on any or all matter or subjects authorized by law, pending or contemplated litigation, personnel matters, real estate transactions, security devices, economic development negotiations and/or gifts and donations.

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 14 PM 3:49

FILED