

**AMENDED AGENDA
HARRIS COUNTY MUNICIPAL
UTILITY DISTRICT NO. 69**

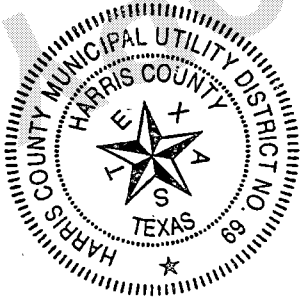
1264560
04/10/2017 PERSONAL
\$9.00 HPR - NOTICE MTG

Notice is hereby given that the Board of Directors of Harris County Municipal Utility District No. 69 of Harris County, Texas, will hold a special meeting, open to the public, at **5:00 p.m. on Monday, April 17, 2017** at the District's office, 11320 Huffmeister Road, Houston, Texas, inside the District's boundaries, for the purposes of considering and acting upon the following matters:

1. Public comments;
2. Bookkeeper's report, including:
 - (a) payment of District's bills;
 - (b) review of investment report;
3. Security services report;
4. Such other matters as may come before the Board;
5. Adjourn meeting.

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 551.071-555.084 of Texas Government Code and the Texas Open Meetings Act, including, but not limited to Section 551.071, for the purpose of a private consultation with the Board's attorney on any and all subjects or matters authorized by law.

EXECUTED THIS 6 day of April, 2017.



(SEAL)

HARRIS COUNTY MUNICIPAL
UTILITY DISTRICT NO. 69

Michael P. Bacon
Bacon & Wallace, L.L.P.
Attorneys for the 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 10 PM 3:28

FILED