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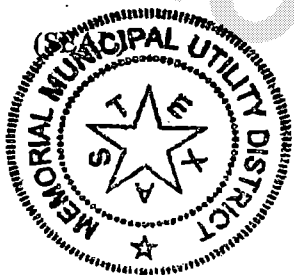
**MEMORIAL MUNICIPAL UTILITY DISTRICT
OF HARRIS AND FORT BEND COUNTIES, TEXAS
NOTICE OF SPECIAL MEETING**

TO: THE BOARD OF DIRECTORS OF MEMORIAL MUNICIPAL UTILITY DISTRICT OF HARRIS AND FORT BEND COUNTIES, TEXAS, AND TO ALL OTHER INTERESTED PERSONS:

Notice is hereby given that the Board of Directors of Memorial Municipal Utility District (the "District") will hold a special meeting on **Wednesday, April 19, 2017, at 6:30 p.m., at the administrative offices of Harris County Municipal Utility District No. 81, 805 Hidden Canyon, Katy, Texas 77450**, outside the boundaries of the District, open to the public, to consider and act upon the following matters:

1. **Recreational Facilities:** Discuss potential recreational facility projects in the District, including, but not limited to, trails, pedestrian bridges, and associated appurtenances; and authorize appropriate action.
2. **Public Comments:** Receive comments from the public.

[Signature]
Joel Cleveland,
Attorney for the District



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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 Starnest
COUNTY CLERK
HARRIS COUNTY, TEXAS

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FILED