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\$9.00 NPR - NOTICE MTG

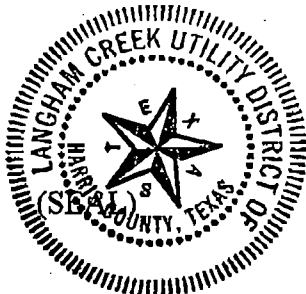
LANGHAM CREEK UTILITY DISTRICT NOTICE OF SPECIAL PUBLIC MEETING

Notice is hereby given to all interested members of the public that the Board of Directors of the above captioned District will hold a public meeting at 1300 Post Oak Boulevard, Suite 1400, Houston, Harris County, Texas, said address being an office and meeting place of the District.

The meeting will be held **Thursday, March 16, 2017, at 6:00 p.m.**

The Board shall consider and discuss the following matters and take any action appropriate with respect to such matters:

1. Review and approval of Consulting Agreement related to engagement of General Manager for the District and acceptance of Texas Ethics Commission Form 1295 in connection therewith;
2. Enter into executive session pursuant to Texas Government Code, Section 551.071 (consultation with attorney) and/or Texas Government Code Section 551.074 (deliberation regarding personnel matters); and
3. Reconvene in open session to take action on matters discussed in executive session, if necessary.



SCHWARTZ, PAGE & HARDING, L.L.P.

By: [Signature]
Travis Hedgpeth
Attorneys for the District

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) 623-4531 at least three business days prior to the meeting so that appropriate arrangements can be made.

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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.

Star Stewart
COUNTY CLERK
HARRIS COUNTY, TEXAS

2017 MAR 10 AM 11:57

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