

HARRIS COUNTY UTILITY DISTRICT NO. 14
1301 McKinney Street
Houston, Texas 77010

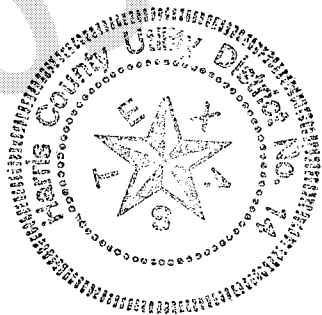
NOTICE

In accordance with Chapter 551, Texas Government Code, and Section 49.063, Texas Water Code, both as amended, take notice that the Board of Directors of Harris County Utility District No. 14 will meet in **regular** session, open to the public at 4127 Breckenridge, Houston, Texas, at **6:15 p.m.** on **Tuesday, April 18, 2017**. At this meeting, the Board will consider the following matters:

1. Discuss Joint Water Plant matters and any necessary action;
2. Discuss Joint Water Plant budget and any necessary action;
3. Discuss City of Houston CPI increase and any necessary action;
4. Discuss water system accountability project and any necessary action;
5. Discuss interconnect water meter installation and any necessary action;

and such other matters as may properly come before it.

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 551.071-551.084 of the Texas Government Code and the Texas Open Meetings Act, including, but not limited to, Section 551.071.



Kathleen Ellison
Norton Rose Fulbright US LLP
Attorneys for 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.

FILED
2017 APR 11 PM 9:16
Stan Stewart
COUNTY CLERK
HARRIS COUNTY, TEXAS