

JRY/bh13

HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 63

NOTICE OF PUBLIC MEETING

Notice is hereby given to all interested members of the public that the Board of Directors of the captioned district will hold a public meeting at 10000 Memorial Drive, Suite 260, Houston, Harris County, Texas. The meeting will be held at **12:00 p.m. on Wednesday, March 16, 2017.**

The items of business to be considered and transacted at said meeting are as follows:

1. Approve minutes of prior meeting.
2. Consider consultants' reports as needed:
 - a. Bookkeeper.
 - b. Tax assessor-collector.
 - c. Operator.
 - d. Engineer.
3. Ratify Grand Ten West, LP's easements.
4. Convene Executive Session pursuant to Open Meetings Act, Texas Government Code Sec. 551.071 to consider legal matters.
5. Reconvene public session and take action on any matters discussed during the executive session.
6. Pay bills.
7. Pending business.
8. Adjournment.



Ron Yaw
YOUNG & BROOKS
Attorneys for District

Stan Stamat
HARRIS COUNTY CLERK
HARRIS COUNTY, TEXAS

FILED
2017 MAR -8 PM 2:49

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.