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**HARRIS COUNTY WATER CONTROL AND IMPROVEMENT
DISTRICT NO. 91**

NOTICE OF SPECIAL MEETING

Notice is hereby given to all interested members of the Board of Directors of Harris County Water Control and Improvement District No. 91 will hold a Special Meeting at 17127 Rolling Creek, Houston, TX, 77090

The meeting will be held on **Tuesday, April 18, 2017 @ 7:00 pm.**

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

1. Approve Joint Election Agreement with Harris County and execute any documents necessary for the Maintenance Tax Election.
2. Pending business.
3. Adjournment.

Stan Stewart
COUNTY CLERK
HARRIS COUNTY, TEXAS

2017 APR 18 AM 11:18

FILED



[Signature]
Young & Brooks
Attorney 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.

DISTRICT: HARRIS COUNTY WATER CONTROL AND IMPROVEMENT NO. 91

DO NOT DETACH THIS AFFIDAVIT FROM COPY OF NOTICE

I HEREBY CERTIFY that I posted an executed copy of the attached notice on _____, 2017, within the District at a place convenient to the public, in compliance with the provisions of Chapter 551 of the Texas Government Code, as amended.

(Signature of person posting)

INSTRUCTIONS: *After posting the enclosed notice of public meeting with certificate attached, at least 72 hours (3 days) before the meeting, at the front door of the District's office within the District, if designated, or at some other place within the boundaries of the District open to the public, please return this certificate with notice attached to: YOUNG & BROOKS, 10000 Memorial Drive, Suite 260, Houston, Texas 77024. If you have any questions, please call (713) 951-0800.*

IN ACCORDANCE with the Texas Water Code and Chapter 551 of the Texas Government Code, as amended (the Texas "open meetings" act), please timely post the enclosed notice on the front door of the District's office within the District, if designated, or at some other place within the boundaries of the District open to the public, no later than

April 15, 2017 at 7:00 p.m.

PUBLIC TAKE NOTICE that for your convenience if you desire to attend said meeting, please call YOUNG & BROOKS, (713) 951-0800, to verify meeting will be held.

RECORDER'S MEMORANDUM:
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