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 04/13/2017 PERSONAL
 \$9.00 NPR - NOTICE MTG

**MILLS ROAD MUNICIPAL UTILITY DISTRICT
 OF
 HARRIS COUNTY, TEXAS**

TO: THE BOARD OF DIRECTORS OF MILLS ROAD MUNICIPAL UTILITY DISTRICT OF HARRIS COUNTY, TEXAS, AND TO ALL OTHER INTERESTED PERSONS:

Notice is hereby given that the Board of Directors of Mills Road Municipal Utility District will hold a **special meeting**, open to the public, on **WEDNESDAY, 19 APRIL 2017**, at **8:00 p.m.**, at the office of Water District Management Company, **17707 Old Louetta Road, Harris County, Texas**, outside the boundaries of the District, to consider and act upon the following matters:

1. Conduct hearing at the request of Cypress-Fairbanks ISD regarding tap fee and service rates relating to request for service to 20.225-acre tract on Mills Road (Matzke Elementary School) and authorize actions deemed necessary;
2. Pursuant to V.T.C.A., Government Code, Chapter 551, the Board of Directors may convene in executive session to discuss matters relating to pending or contemplated litigation, personnel matters, real estate transactions, or security;
3. Authorize action on matters discussed in executive session;
4. Schedule future meetings as required; and
5. Discuss items to be placed on future meeting agendas.

W. Dickinson Yale, Jr.

W. Dickinson Yale, Jr.
 Coats Rose, P.C.
 Attorney for Mills Road Municipal Utility District
 9 Greenway Plaza, Suite 1100
 Houston, Texas 77046



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 Starnant
 COUNTY CLERK
 HARRIS COUNTY, TEXAS

2017 APR 13 AM 8:39

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