

JRY/bh15

**PONDEROSA FOREST UTILITY DISTRICT
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 2021 Anvil, Houston, Harris County, Texas.

The meeting will be held at **7:30 p.m. on Thursday, March 16, 2017.**

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

1. Convene meeting.
2. Approve minutes of prior meeting.
3. Recognize guests attending the meeting who want to address the board.
4. Consider consultants' reports as needed:
 - A. Bookkeeper
 - B. Operator
5. Discuss Ponderosa Park Updates.
6. Convene Executive Session, if necessary, pursuant to Open Meetings Act, Texas Government Code Sec. 551.071 to consider legal matters.
7. Reconvene public session and take action on any matters discussed during the executive session.
8. Pay bills.
9. Any other business to come before the board, comments from the Directors.
10. Adjournment.



[Handwritten Signature]
 YOUNG & BROOKS
 Attorneys for District

Stan Stewart
 COUNTY CLERK
 HARRIS COUNTY, TEXAS

2017 MAR -8 PM 2:50

FILED

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.