

*g
m
c*

JRY/bhIrc

bu

1265365
04/17/2017 PERSONAL
\$9.00 HPR - NOTICE MTG

HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 432

AMENDED 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 1:00 p.m. on Wednesday, April 19, 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. Financial advisor.
 - c. Tax assessor-collector.
 - d. Operator.
 - e. Engineer.
3. Engage auditor.
4. Consider Gemini Contracting Services, Inc. Contract.
5. Consider Morton Creek Ranch South Contract.
6. Convene Executive Session 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. Pending business.
10. Adjournment.

Stephan Stewart
COUNTY CLERK
HARRIS COUNTY, TEXAS

2017 APR 17 AM 10:16

FILED



[Signature]
 YOUNG & BROOKS
 Attorneys for District

RECORDER'S MEMORANDUM:
 At the time of recording, 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.