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### HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 58

#### NOTICE OF PUBLIC MEETING

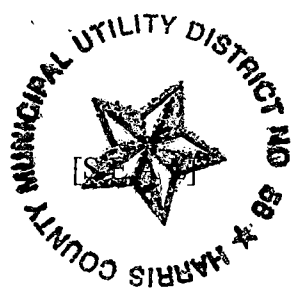
Notice is hereby given to all interested members of the public that the Board of Directors of the captioned district will hold a public meeting at 10000 Memorial Drive, Suite 260, Houston, Harris County, Texas 77024. The meeting will be held on **Tuesday, April 18, 2017 at 12:15 p.m.**

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. Convene Executive Session pursuant to Open Meetings Act, Texas Government Code Sec. 551.071 to consider legal matters.
4. Reconvene public session and take action on any matters discussed during the executive session.
5. Pay bills.
6. Pending business.
7. Adjournment.

**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.

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*[Signature]*  
\_\_\_\_\_  
YOUNG & BROOKS  
Attorneys for District

*Stan Stewart*  
COUNTY CLERK  
HARRIS COUNTY, TEXAS

2017 APR 11 AM 9:27

FILED