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NORTHWEST HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 22

TO: THE BOARD OF DIRECTORS OF NORTHWEST HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 22 AND ALL OTHER INTERESTED PERSONS:

NOTICE IS HEREBY GIVEN IN ACCORDANCE WITH CHAPTER 551 OF THE TEXAS GOVERNMENT CODE THAT THE BOARD OF DIRECTORS OF NORTHWEST HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 22 will hold a special meeting open to the public at 14003 Walters Road, Houston, Texas 77014, on Tuesday, January 31, 2023 at 6:00 pm. At such time the Board will consider the following items:

AMENDED AGENDA

1. Public forum (15 minutes);
2. Discuss operating and engineering matters pertaining to District facilities;
3. Discuss draft of Engineer's report and draft Board Action List for the month of February 2023;
4. Adjournment.

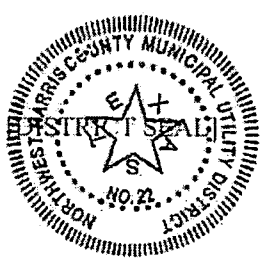
Pursuant to V.T.C.A., Government Code, Sections 551.071, 551.072, 551.074, and 551.076, the Board of Directors may convene in closed session to discuss matters relating to pending or contemplated litigation, personnel matters, security, or real estate transactions.

EXECUTED THIS 24th day of January 2023.

ATTORNEY FOR:
NORTHWEST HARRIS COUNTY MUNICIPAL
UTILITY DISTRICT NO. 22

JoAnn Matthiesen

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AFTER POSTING RETURN TO:

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NW22/1.31.23 - Special

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