HARRIS COUNTY UTILITY DISTRICT NO. 15

Notice is hereby given pursuant to Section 551.001 et seq, of the Texas Government Code, that the Board of Directors of Harris County Utility District No. 15 will meet in special session, open to the public, at 6:15 p.m., on Tuesday, January 20, 2015, at 4127 Breckenridge, Houston, Harris County, Texas 77066, at which meeting the following items will be considered:

- 1. Discuss Joint Water Plant Matters and any necessary action;
- 2. Hear update on Carport Addition at Joint Water Plant;
- 3. Review and discuss Joint Water Plant Budget for fiscal year ending March 31, 2016; and
- 4. Adjournment.

EXECUTED THIS 13th day of January, 2015.

ALTERNATION OF THE PARTY OF THE

HARRIS COUNTY UTILITY DISTRICT No. 15

By:

Christopher B. Richardson
Attorney for the District