

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 **Wednesday, January 13, 2016** at **5200 North Sam Houston Parkway West, Suite 950, Houston, Harris County, Texas 77086**, at which meeting the following items will be considered:

1. Attend Lincoln Green Advisory Committee meeting; discuss Regional Wastewater Treatment Plant matters and take any necessary action; and
2. Adjournment.

Closed Session

If, during the course of the meeting covered by this Notice, the Board should determine that a closed or executive session of the Board should be held or is required in relation to any agenda item included in this Notice, then such closed or executive meeting or session, as authorized by the Texas Open Meetings Act, will be held by the Board at the date, hour, and place given in this Notice concerning any and all subjects for any and all purposes permitted by Sections 551.071-555.084 of Texas Government Code and the Texas Open Meetings Act, including, but not limited to Section 551.071 for the purpose of a private consultation with the Board's attorney on any or all subjects or matters authorized by law.

EXECUTED THIS 7th day of January, 2016.



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By: *Chris Richardson*
Christopher B. Richardson
Attorney for the District