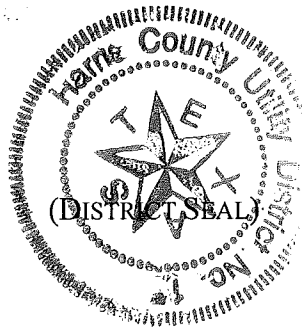


HARRIS COUNTY UTILITY DISTRICT NO. 15


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, July 19, 2016**, at **4127 Breckenridge, Houston, Harris County, Texas**, at which meeting the following items will be considered:

1. Discuss interconnect water meter installation and take any necessary action;
2. Discuss Joint Water Plant audit and return of excess equity;
3. Discuss calibration of commercial water meters;
4. Discuss any other Joint Water Plant matters and take any necessary action;
5. Discuss Lincoln Green Wastewater issues and take any necessary action; and
6. Adjournment.

EXECUTED THIS 13th day of July, 2016.



HARRIS COUNTY UTILITY DISTRICT NO. 15

By: 
Christopher B. Richardson
Attorney for the District