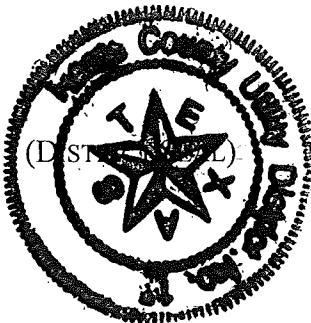


HARRIS COUNTY UTILITY DISTRICT NO. 15

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, October 18, 2016**, at **4127 Breckenridge, Houston, Harris County, Texas**, at which meeting the following items will be considered:

1. Discuss any other Joint Water Plant matters and take any necessary action;
2. Discuss Joint Water Plant audit and return of excess equity;
3. Discuss interconnect water meter installation and take any necessary action;
4. Adjournment.

EXECUTED THIS 12th day of October, 2016.



HARRIS COUNTY UTILITY DISTRICT NO. 15

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