

# HARRIS COUNTY UTILITY DISTRICT NO. 15

## AMENDED AGENDA

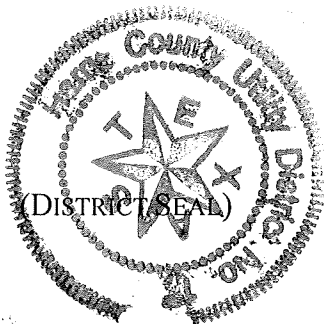
Notice is hereby given pursuant to Section 551.001 et seq, of the Texas Government Code, that the Board of Directors of Harris County Utility District No. 15 will meet in special session, open to the public, at **6:15 p.m.**, on **Tuesday, July 18, 2017**, at **4127 Breckenridge, Houston, Harris County, Texas**, at which meeting the following items will be considered:

1. Discuss Joint Water Plant matters and take any necessary action;
2. Discuss Joint Water Plant budget and take any necessary action;
3. Discuss audit for fiscal year ending March 31, 2017 and take any necessary action;
4. Discuss water system accountability project and take any necessary action;
5. Discuss interconnect water meter installation and take any necessary action;
6. Report on Lincoln Green pending litigation and take any necessary action;  
and
7. 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 14th day of July, 2017.



HARRIS COUNTY UTILITY DISTRICT NO. 15

By:   
Christopher B. Richardson  
Attorney for the District