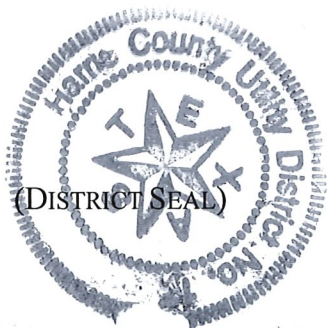


HARRIS COUNTY UTILITY DISTRICT NO. 15

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 **Thursday, February 1, 2018**, 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 replacement of hydrotank probes and take any necessary action;
3. Discuss water system accountability project and take any necessary action;
4. Discuss interconnect water meter installation and take any necessary action;
5. Discuss other regional facility issues and any take necessary action; and
6. Adjournment.

EXECUTED THIS 29th day of January, 2018.



HARRIS COUNTY UTILITY DISTRICT NO. 15

By: Chris Richardson/bmc
Christopher B. Richardson
Attorney for the District