

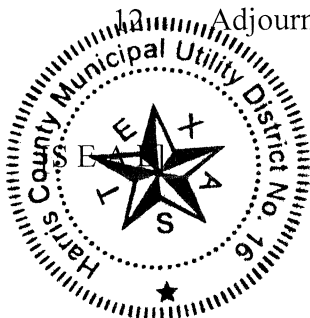
HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 16

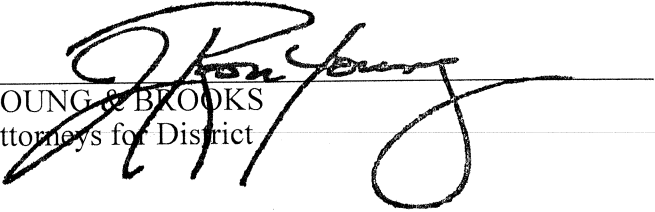
NOTICE OF PUBLIC MEETING

Notice is hereby given to all interested members of the public that the Board of Directors of the captioned District will hold a public meeting at 10000 Memorial Drive, Suite 260, Houston, Harris County, Texas. The meeting will be held at **9:00 a.m. on Tuesday, January 11, 2022.**

The items of business to be considered and transacted at said meeting are as follows:

1. Approve minutes of prior meeting.
2. Consider consultants' reports as needed:
 - a. Bookkeeper.
 - b. Financial advisor.
 - c. Tax assessor-collector.
 - d. Operator.
 - e. Engineer.
3. Call directors election.
4. Consider Pay Estimate and Change Order for the Sanitary Sewer Rehabilitation Phase II project.
5. Consider Pay Estimate and Change Order for the Water Plant No. 1 Motor Control Center Replacement & SCADA System.
6. Consider approval of Surplus Funds Resolution for the Northwest Harris County MUD No. 20 WWTP Lift Station Rehabilitation project.
7. Consider approval of the 5.0000-Ac Office Warehouse Annexation Feasibility Study.
8. Convene Executive Session pursuant to Open Meetings Act, Texas Government Code Sec. 551.071 to consider legal matters.
9. Reconvene public session and take action on any matters discussed during the executive session.
10. Pay bills.
11. Pending business.
12. Adjournment.




YOUNG & BROOKS
Attorneys for District