

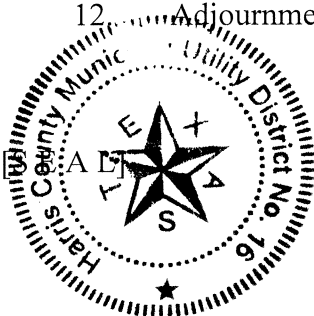
HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 16

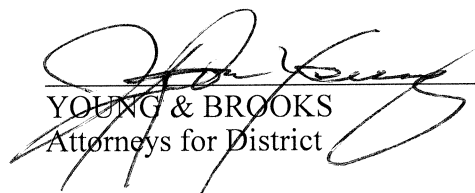
NOTICE OF PUBLIC MEETING

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, May 10, 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. Issue Certificates of Election.
4. Execute Statements of Elected/Appointed Officer and Oaths of Office.
5. Appoint new Director.
6. Consider pay estimate and change order for the Sanitary Sewer Rehabilitation Phase II project.
7. Consider pay estimate and change order for the Water Plant No.1 Motor Control Replacement & SCADA System.
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