

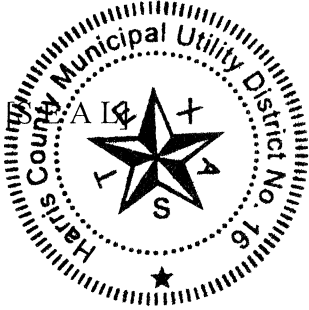
**HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 16**  
**NOTICE OF PUBLIC MEETING**

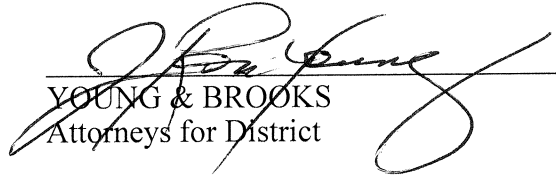
Notice is hereby given to all interested members of the public that the Board of Directors of the captioned District will hold a public meeting at 10000 Memorial Drive, Suite 260, Houston, Harris County, Texas. The meeting will be held at **9:00 a.m. on Tuesday, June 14, 2022.**

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. Consider pay estimate and change order for the Sanitary Sewer Rehabilitation Phase II project.
4. Consider approval of Certificate of substantial Completion and Certificate of Acceptance for the Sanitary Sewer Rehabilitation Phase II project.
5. Consider pay estimate and change order for the Water Plant No. 1 MCC replacement and SCADA System.
6. Consider authorizing Quiddity to proceed with design for the Lift Station No. 2 Generator addition.
7. Consider authorizing Quiddity to perform a capacity analysis for the proposed Loverswood development.
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