

HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 16

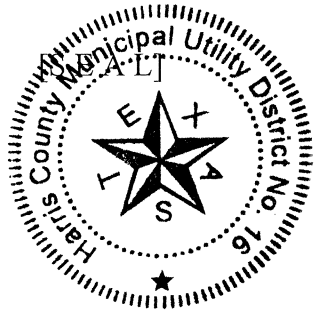
NOTICE OF PUBLIC MEETING

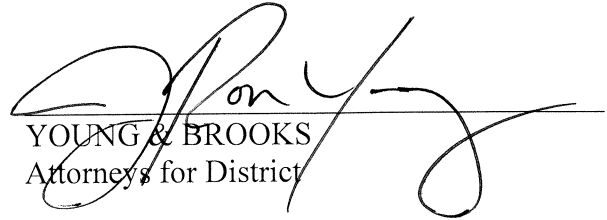
Notice is hereby given to all interested members of the public that the Board of Directors of the captioned district will hold a public meeting at 10000 Memorial Drive, Suite 260, Houston, Harris County, Texas. The meeting will be held at **9:00 a.m. on Tuesday, August 9, 2022.**

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. Tax Assessor-Collector.
 - c. Operator.
 - d. Engineer.
 - e. Financial Advisor.
3. Consider electricity contract.
4. Consider amendment to Bookkeeper contract.
5. Consider and approve Resolution Reviewing Investment Policy and Investment Strategies.
6. Approve resolution regarding development status of District.
7. Consider pay estimate and change order for the Water Plant No. 1 Motor Control Center Replacement & SCADA System.
8. Consider approval of Certificate of Substantial Completion and Certificate of Acceptance for the Water Plant No. 1 Motor Control Center Replacement & SCADA System.
9. Convene Executive Session pursuant to Open Meetings Act, Texas Government Code Sec. 551.071 to consider legal matters.
10. Reconvene public session and take action on any matters discussed during the executive session.

11. Pay bills.
12. Pending business.
13. Adjournment.




YOUNG & BROOKS
Attorneys for District