

**FAULKEY GULLY MUNICIPAL UTILITY DISTRICT**

Mailing Address:  
13121 Louetta Road, #1040  
Cypress, TX 77429-5155

Physical Address:  
15503-A Hermitage Oaks Drive  
Tomball TX 77377

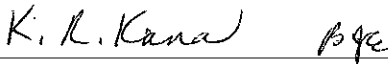
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May 9, 2019

TO: BOARD OF DIRECTORS OF FAULKEY GULLY MUNICIPAL UTILITY DISTRICT  
OF HARRIS COUNTY, TEXAS, AND TO ALL OTHER INTERESTED PERSONS

A notice is hereby given that the Board of Directors of Faulkey Gully Municipal Utility District of Harris County, Texas (the "District") will hold a special meeting on **Wednesday, May 15, 2019**, at **6:00 p.m.** at **15503-A Hermitage Oaks Drive, Tomball, Texas**, open to the public, within the boundaries of the District, to consider and act upon the following matters:

1. Consider Order Canvassing Returns and Declaring Results of Directors Election held May 4, 2019 (see supplemental agenda in English/Spanish/Vietnamese/Chinese.)
2. Consider matters relative to 2019 Directors Election as recommended, including the following:
  - a. Approve Oaths of Office for newly elected Directors and authorize filing with the Texas Secretary of State;
  - b. Accept Statements of Elected Officers for newly elected Directors;
  - c. Reconstitute the Board of Directors pursuant to the requirements of Section 49.054(b), Texas Water Code;
  - d. Authorize filing of District Registration Form with the Texas Commission on Environmental Quality;
  - e. Consider Open Government training requirements for newly elected officials;
  - f. Consider other matters relative to Directors Election as necessary.
3. The Board of Directors of Faulkey Gully MUD may convene in executive session to deliberate matters as permitted by the Texas Government Code and the Texas Open Meetings Act, including but not limited to §551.071 through 551.075.
4. Consider public comments, not to exceed 10 minutes, or such other matters as may come before the Board.

  
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Kenneth R. Kana, President  
Board of Directors

(SEAL)