

FAULKEY GULLY MUNICIPAL UTILITY DISTRICT

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October 22, 2019

TO: BOARD OF DIRECTORS OF FAULKEY GULLY MUNICIPAL UTILITY DISTRICT
OF HARRIS COUNTY, TEXAS, FAULKEY GULLY SEWAGE TREATMENT PLANT
OPERATIONS COMMITTEE, 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 **Tuesday, October 29, 2019, at 9:30 a.m.** at the offices of A&S Engineers, Inc., 10377 Stella Link Road, Houston, Texas, open to the public, outside the boundaries of the District, to consider and act upon the following matters:

1. Hold meeting to consider status of Wastewater Treatment Energy and Operational Efficiency Improvements project for Faulkey Gully Wastewater Treatment Plant and On-site Lift Station, including review of equipment and instrumentation for proposed work to be included in project.
2. 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.
3. Consider public comments, not to exceed 10 minutes, or such other matters as may come before the Board.

J. Douglas Allen
J, Douglas Allen, President
Board of Directors

(SEAL)

