

HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 55  
1301 McKinney  
Houston, Texas 77010

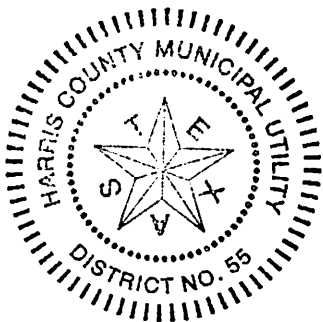
NOTICE

In accordance with chapter 551, Texas Government Code, as amended, take notice that the Board of Directors of Harris County Municipal Utility District No. 55 will meet in regular session, open to the public at 2300 Pilgrims Point, Webster, Harris County, Texas, at 6:00 p.m. on November 17, 2015. At such meeting, the Board will consider and act on the following matters:

1. Minutes of the regular meeting of October 20, 2015;
2. Public Comments;
3. Engage auditor for fiscal years ending December 31, 2015 and December 31, 2016;
4. Forest Bend Fire Department Report;
5. Clear Lake Emergency Medical Corps Report ("CLEMC");
6. Presentation of refunding to Board members;
7. Tax Assessor and Collector's Report;
8. Bookkeeper's Report and Payment of Bills; Review Investment Report;
9. Adopt budget for fiscal year ending December 31, 2016;
10. Operator's Report, Including Review and Approve Maintenance Items and Delinquent List;
11. Discuss amending Rate Order;
12. Engineer's Report;
13. Park and Recreational Facility Report;
14. Sewage Treatment Plant Operations Report;
15. Southeast Water Plant Report;
16. Discuss Maintenance of District Facilities;

and other such matters as may properly come before it.

If, during the course of the meeting covered by this Notice, the Board should determine that a closed or executive session of the Board should be held or is required in relation to any agenda item included in this Notice, then such closed or executive meeting or session, as authorized by the Texas Open Meetings Act, will be held by the Board at the date, hour, and place given in this Notice concerning any and all subjects for any and all purposes permitted by Section 551.071-551.084 of the Texas Government Code and the Texas Open Meetings Act, including, but not limited to, Section 551.071—for the purpose of a private consultation with the Board's attorney on any or all subjects or matters authorized by law.



*Kathleen Ellison*  
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NORTON ROSE FULBRIGHT US LLP,  
ATTORNEYS FOR DISTRICT