FRY ROAD MUNICIPAL UTILITY DISTRICT

AMENDED NOTICE OF PUBLIC MEETING

Notice is hereby given to all interested members of the public that the board of directors of Fry Road Municipal Utility District will hold a public meeting at the Fry Road Municipal Utility District Administration Building, 20111 Saums Road, Katy, Harris County, Texas at **4:00 p.m.** on **Tuesday, July 18, 2017.** The items of business to be considered and transacted during said meeting are as follows:

- 1. Approve minutes of prior meetings;
- 2. Approve audit;
- 3. Review investment policies;
- 4. Renew insurance;
- 5. Call director election;
- 6. Consider consultants' reports and authorize appropriate action as needed:
 - a. Tax assessor/collector pay bills;
 - b. Bookkeeper pay bills;
 - c. Financial advisor;
 - d. Engineer
 - i. Monthly report;
 - ii. Requests for utility service;
 - iii. New matters;
 - e. Operator
 - i. Monthly report;
 - ii. Authorize repairs;
 - iii. New matters;
 - f. Landscape architect;
- 7. Authorize any necessary actions in connection with District website;
- 8. Schedule board meetings as needed;
- 9. Pending business.

SEAL)

YOUNG & BROOKS
Attorneys for District