

## FRY ROAD MUNICIPAL UTILITY DISTRICT

### 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, May 15, 2018.**

The items of business to be considered and transacted during said meeting are as follows:

1. Approve minutes of prior meetings;
2. American Enerpower update and authorize any necessary actions in connection with contract for purchase of electricity;
3. Authorize any necessary actions in connection with contract for financial advisory services;
4. Consider consultants' reports and authorize appropriate action as needed:
  - a. Tax assessor/collector - pay bills;
  - b. Bookkeeper - pay bills;
  - c. Landscape contractor;
  - d. Financial advisor;
  - e. Engineer -
    - i. Monthly report;
    - ii. Requests for utility service;
    - iii. New matters;
  - f. Operator -
    - i. Monthly report;
    - ii. Authorize repairs;
    - iii. New matters;
  - g. Landscape architect;
5. Schedule board meetings as needed;
6. Pending business.



A handwritten signature in black ink, appearing to read "Matthew Brooks".

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YOUNG & BROOKS  
Attorneys for District