

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, June 18, 2019**. 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. 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".

YOUNG & BROOKS
Attorneys for District