

**HARRIS-FORT BEND COUNTIES  
MUNICIPAL UTILITY DISTRICT NO. 3**

**NOTICE OF SPECIAL PUBLIC MEETING**

Notice is hereby given to all interested members of the public that the Board of Directors of the above captioned District will hold a special public meeting at 1300 Post Oak Boulevard, Suite 1400, Houston, Harris County, Texas, said address being an office and meeting place of the District.

The meeting will be held on **Monday, June 12, 2017, at 11:00 a.m.**

The Board shall consider and discuss the following matters and take any action appropriate with respect to such matters:

1. Review and approve the minutes of the Board of Directors meetings held March 27, 2017 and April 24, 2017;
2. Review Order of Texas Commission on Environmental Quality ("TCEQ") authorizing the issuance of the District's proposed \$5,680,000 Unlimited Tax Bonds, Series 2017 ("Bonds"); discuss proposed schedule for sale and closing of the Bonds;
3. Review and approve Preliminary Official Statement and Official Notice of Sale in connection with the Bonds;
4. Authorize the District's Financial Advisor to advertise for the sale of the Bonds;
5. Approval of designation of Paying Agent/Registrar in connection with the Bonds;
6. Authorize Bookkeeper to issue check for Attorney General's fees in connection with review of transcript related to sale of Bonds;
7. Review and approval of District's Master Park Plan prepared by Talley Landscape Architects Inc., including adoption of Resolution Adopting Plan for Recreational Facilities; authorize any other action necessary and appropriate in connection therewith;
8. Attorney's Report;
9. Closed Session for consultation with attorney regarding pending or threatened litigation and/or matters protected by attorney-client privilege pursuant to Section 551.071, Texas Government Code, as amended, and/or to discuss acquisition of interests in real property pursuant to Section 551.072, Texas Government Code, as amended;
10. Reconvene in Open Session and authorize any actions related to matters discussed in Closed Session; and

11. Consideration of matters for possible placement on future agenda.



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SCHWARTZ, PAGE & HARDING, L.L.P.

By: Abraham I. Rubinsky  
Abraham I. Rubinsky  
Attorneys for the District

*Persons with disabilities who plan to attend this meeting and would like to request auxiliary aids or services are requested to contact the District's attorney at (713) 623-4531 at least three business days prior to the meeting so that appropriate arrangements can be made.*