


**NOTICE OF MEETING**  
**FORT BEND COUNTY FRESH WATER SUPPLY DISTRICT NO. 1**  
**OF**  
**FORT BEND COUNTY, TEXAS**

Notice is hereby given pursuant to V.T.C.A. Government Code, Chapter 551, that the Board of Supervisors of Fort Bend County Fresh Water Supply District No. 1 will meet in **special** session, open to the public, at **11:30 o'clock a.m.**, on **Friday, June 15, 2018**, at **1980 Post Oak Boulevard Suite 1380, Houston, Harris County, Texas, 77545**, a designated meeting place inside the boundaries of the District, at which meeting the following items will be considered:

- 1. Discuss and take action related to bookkeeping services, including termination of services and engagement of services.**
- 2. Approve audit for fiscal year ending December 31, 2017.**
- 3. Hear From Public.**

Pursuant to V.T.C.A. Government Code §551, the Board of Supervisors may convene in closed session in relation to any agenda item included in this Notice with such closed session to be held at the date, hour, and place given in this Notice any and all subjects for any and all purposes permitted by V.T.C.A Government Code Chapter 551, including but not limited to, private consultation with the District's Attorney's on any or all matters or subjects authorized by law, pending or contemplated litigation, personnel matters, real estate transactions, security devices, economic development negotiations and/or gifts and donations.

**FORT BEND COUNTY FRESH WATER  
SUPPLY DISTRICT NO. 1**

By:   
Maria Salinas Parker  
Sanford Kulil Hagan Kulis Parker Kalin LLP  
Attorneys for the District