

**HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 26
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 meeting at 20810 Lee Road, Humble, Harris County, Texas, said address being a meeting place of the District.

The meeting will be held on Tuesday, May 15, 2018, at 7:00 p.m.

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

1. Acceptance of Qualification Statements, Bonds, Oaths of Office, Affidavits of Current Director and Elections Not to Disclose Certain Information for Directors;
2. Election of officers of Board of Directors;
3. Approval of District Registration Form relative to election of Directors;
4. Discuss training requirements for Directors pursuant to the Texas Open Meetings Act and the Texas Public Information Act, and the procedures for compliance with same;
5. Discuss conflicts disclosure statement reporting requirements memorandum for Directors; and
6. Consideration of matters for possible placement on future agendas.



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

By: Spencer W. Creed
Spencer W. Creed
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.