

**AGENDA**  
**FORT BEND COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NO. 3**

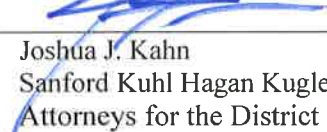
Notice is hereby given that, pursuant to V.T.C.A. Government Code, Chapter 551, the Board of Directors of **Fort Bend County Water Control and Improvement District No. 3** will meet in **special session**, open to the public, at **11:30 a.m.**, on **Monday, May 16, 2018**, at **503 FM 359, Suite 118, Richmond, Fort Bend County, Texas**, at which meeting the following items will be considered and acted on:

1. Hear from Public;
2. Consider approving Order Canvassing Election Returns.

Pursuant to V.T.C.A. Government Code §551, the Board of Directors 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 concerning 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 Attorneys 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.

EXECUTED this 10th day of May, 2018.

FORT BEND COUNTY WATER CONTROL  
AND IMPROVEMENT DISTRICT NO. 3

By:   
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Attorneys for the District

