

**MEMORIAL POINT UTILITY DISTRICT
P. O. BOX 1193
LIVINGSTON, TX 77351**

PLANT: 251 STEVENS LANE
BOOKKEEPER

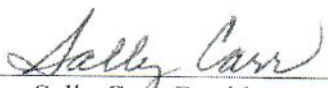
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**TO THE BOARD OF DIRECTORS FOR THE MEMORIAL POINT UTILITY DISTRICT AND
ALL OTHER INTERESTED PARTIES:**

SPECIAL MEETING AGENDA

Notice is hereby given that the Board of Directors of the Memorial Point Utility District will meet for a Special Meeting on Thursday, August 25, 2016, at 8:30 a.m. at the District office, 251 Stevens Lane, Livingston, Texas, within the boundaries of the District.

1. Public Hearing for the Proposed 2016 Tax Rate;
2. Discuss proposed budget for the fiscal year ending September 30, 2017;
3. Review Texas Water Development Board - CWSRF 2016 Series Bond Closing Documents and take any necessary actions on same.



Sally Carr, Bookkeeper