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06/06/2012 PERSONAL
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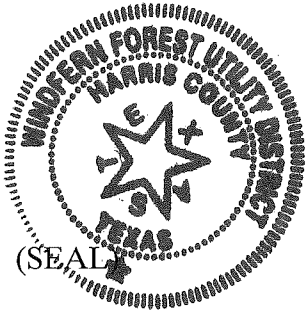
NOTICE OF SPECIAL MEETING

OR WINDFERN FOREST UTILITY DISTRICT

EE TO: THE BOARD OF DIRECTORS OF WINDFERN FOREST UTILITY DISTRICT OF HARRIS COUNTY, TEXAS, AND TO ALL OTHER INTERESTED PERSONS:

Notice is hereby given that the Board of Directors of Windfern Forest Utility District will hold a special meeting, open to the public, on **TUESDAY, JUNE 12, 2012**, at 6:30 p.m. at the Windfern Forest Utility District Administration Building, 14410 Mauna Loa Drive, Houston, Texas, 77040, inside the boundaries of the District, to consider and take action upon the following matters:

1. Consider proposals for operating services for the District and hear presentations regarding same;
2. Ratify termination of contract with Southwest Water Services;
3. Accept proposal and approve contract for operating services; and
4. Such other matters.



Clark Steedman Lord

Attorney for the District

FILED

2012 JUN -6 AM 11:37

Stan Stewart
COUNTY CLERK
HARRIS COUNTY, TEXAS