

NOTICE OF SPECIAL MEETING

FORT BEND COUNTY MUNICIPAL UTILITY DISTRICT NO. 25

TO: **THE BOARD OF DIRECTORS OF FORT BEND COUNTY MUNICIPAL UTILITY DISTRICT NO. 25 AND TO ALL OTHER INTERESTED PERSONS:**

Notice is hereby given that the Board of Directors of Fort Bend County Municipal Utility District No. 25 will hold a special meeting, open to the public, ***on Friday, November 9, 2001, at 4:30 p.m., at the District Office, 18230 Old Richmond Road, Sugar Land, Texas 77478,*** inside the boundaries of the District, for the following purposes:

1. Discuss construction of administration and maintenance buildings and authorize any necessary action.
2. Convene executive session for consultation with District's attorney regarding contemplated litigation pursuant to Open Meetings Act, Section 551.071, Texas Government Code.
3. Reconvene in public session and authorize any necessary action resulting from executive session.
4. Such other matters that may come before the Board.

Attorney for the District

(SEAL)