

NOTICE OF MEETING
CHARTERWOOD MUNICIPAL UTILITY DISTRICT

Notice is hereby given pursuant to V.T.C.A. Government Code, Chapter 551, that the Board of Directors of Charterwood Municipal Utility District will meet in regular session, open to the public, at 7:00 p.m., on Monday, March 14, 2011, at Comfort Suites Willowbrook, 21222 Tomball Parkway (Hwy. 249 @ Louetta), Houston, Harris County, Texas 77070, at which meeting the following will be considered and/or acted upon:

1. Review and authorize meeting facility plans and specs.
2. Receive report on the status of the Water Distribution Study and consider any action recommended.
3. Receive report on the status of Capital Improvement Projects and consider any action recommended.
4. Receive Broker's report and consider any action recommended.
5. Receive Appraiser's report and consider any action recommended.
6. Receive report from Michael Murr regarding projects in the District.
7. Review and consider approving Service Application with landscaping requirements.

Pursuant to V.T.C.A., Government Code, Chapter 551, as amended, the Board of Directors may convene in closed session to receive advice from legal counsel and discuss matters relating to pending or contemplated litigation, personnel matters and/or real estate transactions, gifts and donations, security devices and/or economic development negotiations.

EXECUTED this 8th day of March, 2011 .

CHARTERWOOD MUNICIPAL
UTILITY DISTRICT



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