

NOTICE OF MEETING  
CHARTERWOOD MUNICIPAL UTILITY DISTRICT

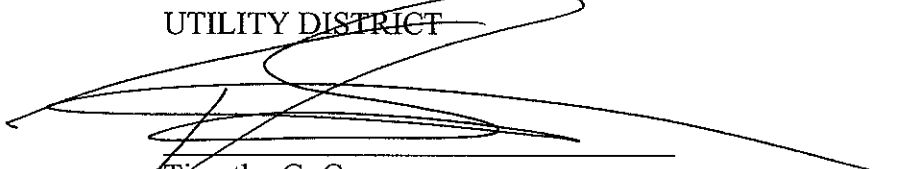
Notice is hereby given pursuant to V.T.C.A. Government Code, Chapter 551, that the Board of Directors of Charterwood Municipal Utility District will meet in special session, open to the public, at 7:00 p.m., on Tuesday, May 3, 2011, at 15820 Quill Creek Drive, Houston, Harris County, Texas 77070, at which meeting the following will be considered and/or acted upon:

1. Consider approving Resolution for Acquisition of Property, related to approximately 1.5124 acres owned by Robert C. and Lil J. Vanstraelen, including condemnation proceedings if necessary.

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 28th day of April, 2011 .

CHARTERWOOD MUNICIPAL  
UTILITY DISTRICT

  
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Attorneys for the District

