

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 Tuesday, January 23, 2018, at 16444 Cutten Road, Houston, Harris County, Texas 77070, at which meeting the following will be considered and/or acted upon:

1. Hear from public.
2. Receive Constable's Report and consider any action recommended by the Constable including:
 - a.) Approve Constable's contract for 2018.
3. Approve minutes of meetings held December 19, 2017.
4. Receive Bookkeeper's Report, review investments, approve payment of bills and issuance of checks and consider any action recommended by the Bookkeeper.
5. Receive Tax Assessor/Collector's Report and approve issuance of tax-related checks, and consider any action recommended by the Tax Assessor/Collector.
6. Receive Engineer's Report, receive update on engineering and construction matters, consider approval of any change orders or pay requests and consider any action recommended by the Engineer, including:
 - a.) Authorize Engineer to bid District projects;
 - b.) Receive updated status of Discount Tires; and
 - c.) Receive generator proposals.
7. Receive Operator's Report, including approval of termination list, review of customer correspondence and consider any action recommended by the Operator, including:
 - a.) Amend rate order.
8. Receive and act on Michael Murr's report and consider any action recommended.
9. Receive Attorney's Report and consider any action recommended by the Attorney.
10. Receive Real Estate Broker's Report and consider any action recommended, including:
 - a.) Receive status of land purchase.
11. Receive comments from directors and authorize appropriate action.
12. Review District emails and consider acting thereon.

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. Pursuant to Section 49.062, Texas Water Code, a written request of at least five registered voters may be submitted to the Board of Directors requesting the Board of Directors to designate a meeting place within the District. If the Board of Directors fails to designate a meeting place within the district after the receipt of such petition, five registered voters may petition the Texas Commission on Environmental Quality to designate such a meeting location within the District.

EXECUTED this 17th day of January, 2018.



CHARTERWOOD MUNICIPAL UTILITY DISTRICT


Timothy G. Green
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