

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, March 27, 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.
3. Approve minutes of meetings held February 27, 2018.
4. Receive Bookkeeper's Report, review investments, approve payment of bills and issuance of checks and consider any action recommended by the Bookkeeper, including:
 - a.) Discuss and approve budget for fiscal year ending March 31, 2019.
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; and
 - b.) Update status of Vintage Lakes Drainage Request and consider any action recommended.
7. Receive Operator's Report, including approval of termination list, review of customer correspondence and consider any action recommended by the Operator.
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, including:
10. Receive Real Estate Broker's Report and consider any action recommended, including:
 - a.) Authorize execution of any required documents concerning the acquisition of a .9890 acre tract of land and a 4.3721 acre tract of land.
11. Receive comments from directors and authorize appropriate action; including:
 - a.) Hear report regarding upgrading Director computer services and consider any action recommended.
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.

EXECUTED this 21st day of March, 2018.

CHARTERWOOD MUNICIPAL UTILITY DISTRICT




Timothy G. Green
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