

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, April 24, 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 March 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.) Review Escrowed Funds and consider any action recommended.
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.) Consider Request for Consent to Encroachment from 9506 Martha Springs Dr., Houston, Texas 77070 and consider any action recommended; and
  - c.) Discuss Facilities Reimbursement Agreement with Carrol Family Investments, LTD 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:
  - a.) Approve Order Designating Administrative Offices and Additional Meeting Places Inside and Outside the District.
10. Receive comments from directors and authorize appropriate action.
11. 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 18th day of April, 2018.



CHARTERWOOD MUNICIPAL UTILITY DISTRICT

A handwritten signature in blue ink, appearing to read "Timothy G. Green", is written over a horizontal line.

Timothy G. Green  
Coats|Rose, P.C.  
Attorneys for the District