

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, August 28, 2018, at 16444 Cutten Road, Houston, Harris County, Texas 77070, at which meeting the following will be considered and/or acted upon:

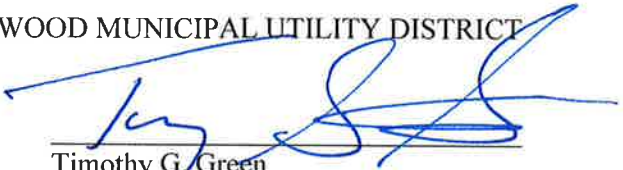
1. Hear from public.
2. Receive Constable's Report and consider any action recommended by the Constable.
3. Hear request for service on properties located outside the District.
4. Approve minutes of meetings held July 24, 2018.
5. Receive Bookkeeper's Report, review investments, approve payment of bills and issuance of checks and consider any action recommended by the Bookkeeper.
6. Receive Tax Assessor/Collector's Report and approve issuance of tax-related checks, and consider any action recommended by the Tax Assessor/Collector.
7. Receive Financial Advisor's Report and consider any action recommended by the Financial Advisor, including:
 - a.) Discuss tax rate consideration for 2018, set Public Hearing and publish notice thereof.
8. 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.) Review status of Windwood Presbyterian Church service application.
9. correspondence and consider any action recommended by the Operator, including:
 - a.) Terminate Bill Processing Agreement with Compass Bank; and
 - b.) Authorize Bill Processing Agreement with Central Bank.
10. Receive and act on Michael Murr's report and consider any action recommended.
11. Receive Attorney's Report and consider any action recommended by the Attorney; including:
 - a.) Conduct Annual Review of Investment Policy;
 - b.) Review Memorandum on *Parking of Commercial Vehicles in a Residential Neighborhood* and consider any action recommended.
12. Consider entering into service agreement with Joshua Cox, CCIM.
13. Consider amending rate for contract security services.
14. Receive comments from directors and authorize appropriate action.
15. 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 22nd day of August, 2018.



CHARTERWOOD MUNICIPAL UTILITY DISTRICT


Timothy G. Green
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