

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 22, 2019, 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 2019.
3. Approve minutes of meetings held December 18, 2018.
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.) Update status of District's five-year maintenance plan;
 - c.) Consider service request from Colony & Associates; and
 - d.) Review and consider bids for Pillot Gully Trail Erosion.
7. Receiver 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, including:
 - a.) Review and consider security camera proposals; and
 - b.) Review and consider action on Dog Park Plan.
9. Receive Attorney's Report and consider any action recommended by the Attorney, including:
 - a.) Adopt Order Calling Directors Election and appoint Coats|Rose, PC as agent for election; and
 - b.) Ratify Amended Rate Order.
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. 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 15th day of January, 2019.



(DISTRICT SEAL)

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

CHARTERWOOD MUNICIPAL UTILITY DISTRICT
SUPPLEMENTAL MEETING NOTICE

TO: THE BOARD OF DIRECTORS OF CHARTERWOOD MUNICIPAL UTILITY DISTRICT, AND TO ALL OTHER INTERESTED PERSONS:

A notice is hereby given that the Board of Directors of Charterwood Municipal Utility District (the "District") will hold a regular meeting on Tuesday, January 22, 2019, at 7:00 pm at 16444 Cutten Road, Houston, Texas, open to the public, outside the boundaries of the District, to consider and act upon the following matters:

Adopting an Order Calling Directors Election for 4 May 2019

DISTRITO DE SERVICIOS PÚBLICOS MUNICIPALES DE CHARTERWOOD

AVISO SUPLEMENTARIO DE ASAMBLEA

PARA: LA JUNTA DIRECTIVA DEL DISTRITO DE DISTRITO DE SERVICIOS PÚBLICOS MUNICIPALES DE CHARTERWOOD Y DEMÁS PERSONAS INTERESADAS:

Por el presente se notifica que la Junta Directiva del Distrito de Servicios Públicos Municipales de Charterwood (el "Distrito") llevará a cabo una asamblea ordinaria el Martes Enero 22 de 2019 a las 7:00 pm en 16444 Cutten Road, Houston, Texas, abierta al público, fuera de los límites del Distrito, para considerar y tomar medidas sobre los siguientes asuntos:

Adoptar una orden para convocar una elección de directores para el 4 de mayo de 2019

CƠ QUAN DỊCH VỤ TIỆN ÍCH THÀNH PHỐ CHARTERWOOD

THÔNG BÁO HỌP BỔ SUNG

GỬI: BAN GIÁM ĐỐC CƠ QUAN DỊCH VỤ TIỆN ÍCH THÀNH PHỐ CHARTERWOOD, VÀ TẤT CẢ NHỮNG NGƯỜI KHÁC CÓ QUAN TÂM:

Theo đây xin thông báo Ban Giám Đốc Cơ Quan Dịch Vụ Tiện Ích Thành Phố Charterwood ("Cơ Quan") sẽ tổ chức một cuộc họp đặc biệt công khai vào ngày Thứ ba Tháng Giêng 22, 2019, lúc 7:00 giờ chiều tại 16444 Cutten Road, Houston, Texas, ngoài phạm vi ranh giới của Cơ Quan, để xem xét và thực hiện các vấn đề sau đây:

Thông qua Lệnh Yêu Cầu Tổ Chức Cuộc Bầu Cử Giám Đốc vào ngày 4 tháng Năm, 2019

CHARTERWOOD 市政公用事業區

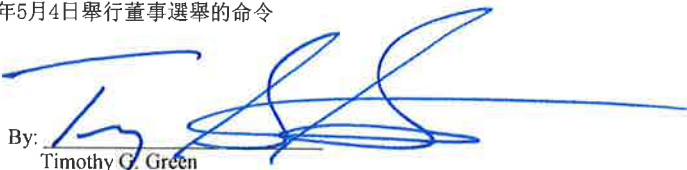
補充會議通知

致: CHARTERWOOD 市政公用事業區 理事會以及所有其他相關人士:

僅此通知, Charterwood 市政公用事業區 (下稱「本區」) 董事會將1月週二 22 於2019年 7:00 pm, 在 本區範圍外的Texas 州16444 Cutten Road, Houston 舉行面向公眾開放的 例會, 考慮並執行以下事項:

採納於2019年5月4日舉行董事選舉的命令



By: 
Timothy C. Green
Coats Rose, PC
Attorneys for the District