

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, February 26, 2019, at 16444 Cutten Road, Houston, Harris County, Texas 77070, at which meeting the following will be considered and/or acted upon:


1. Hear presentation from Boy Scouts.
2. Hear from public.
3. Hear presentation on security camera upgrades.
4. Receive Constable's Report and consider any action recommended by the Constables.
5. Approve minutes of meetings held January 22, 2109.
6. Receive Bookkeeper's Report, review investments, approve payment of bills and issuance of checks and consider any action recommended by the Bookkeeper.
7. Receive Tax Assessor/Collector's Report and approve issuance of tax-related checks, and consider any action recommended by the Tax Assessor/Collector.
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;
 - b.) Update status of District's five-year maintenance plan.
9. Receiver Operator's Report, including approval of termination list, review of customer correspondence and consider any action recommended by the Operator, including:
 - a.) Ratify correction to Operator's Contract to reflect 2019.
10. Receive and act on Michael Murr's report and consider any action recommended, including:
 - a.) Review and consider security camera proposals;
 - b.) Review and consider action on Dog Park Plan, including cost estimates;
 - c.) Consider amending Administration Building and Grounds Rental Policies and Procedures; and
 - d.) Consider mosquito control contract.
11. Receive Attorney's Report and consider any action recommended by the Attorney, including:
 - a.) Accept Certification of Unopposed Candidates and adopt Order Declaring Unopposed Candidates Elected to office and Cancelling Directors Election;
 - b.) Adopt Resolution Concerning Tax Exemptions for 2019;
 - c.) Adopt Resolution Implementing 20% Penalty on 2018 delinquent taxes and contracting with attorneys for collection of delinquent taxes; and
 - d.) Update on local bill regarding recreational facilities.
12. Receive comments from directors and authorize appropriate action.
13. 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 19th day of February, 2019.



CHARTERWOOD MUNICIPAL UTILITY DISTRICT


Timothy G. Green
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