

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, May 28, 2019, at 16444 Cutten Road, Houston, Harris County, Texas 77070, at which meeting the following will be considered and/or acted upon:

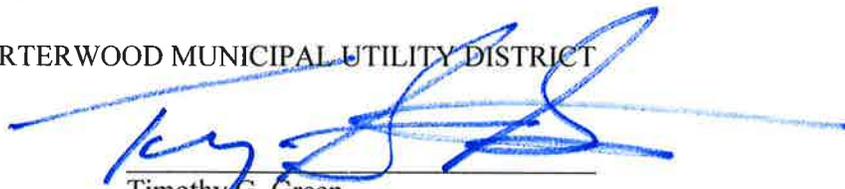
1. Hear from public.
2. Receive Constable's Report and consider any action recommended by the Constables.
3. Approve minutes of meetings held April 23, 2019.
4. Receive Garbage Report and consider any action recommended.
5. Receive Bookkeeper's Report, review investments, approve payment of bills and issuance of checks and consider any action recommended by the Bookkeeper; including:
 - a.) Ratify Amended Budget.
6. Receive Tax Assessor/Collector's Report and approve issuance of tax-related checks, and consider any action recommended by the Tax Assessor/Collector, including:
 - a.) Conduct Identity Theft Prevention Program Annual Review.
7. 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 District's five-year maintenance plan, including prioritizing outfall repairs.
8. Receiver Operator's Report, including approval of termination list, review of customer correspondence and consider any action recommended by the Operator, including:
 - a.) Approve Consumer Confidence Report.
9. Receive and act on Michael Murr's report and consider any action recommended, including:
 - a.) Hear update on security cameras;
 - b.) Receive presentation on security camera phone tutorials;
 - c.) Review and consider action on Dog Park Plan, including cost estimates; and
 - d.) Discuss Emergency Services and First Responder Services.
10. Terminate website contract with Texas Web Hosting.
11. Engage Off Cinco to manage District website.
12. Receive Attorney's Report and consider any action recommended by the Attorney, including:
 - a.) Update on local bill regarding recreational facilities;
13. Receive comments from directors and authorize appropriate action.
14. 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 May, 2019.



CHARTERWOOD MUNICIPAL UTILITY DISTRICT


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