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03/10/2017 PERSONAL
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CLEAR BROOK CITY MUNICIPAL UTILITY DISTRICT
1301 McKinney
Houston, Texas 77010

NOTICE

In accordance with chapter 551, Texas Government Code, as amended, take notice that the Board of Directors of Clear Brook City Municipal Utility District will meet in regular session, open to the public at 11911 Blackhawk, Houston, Harris County, Texas, at 7:30 p.m. on March 15, 2017. At such meeting, the Board will consider and act on the following matters:

1. Invocation;
2. Resident comments;
3. Review and approve Tax Assessor and Collector's Report;
4. Approve minutes of the regular meeting of February 15, 2017;
5. Approve minutes of the special meeting of March 8, 2017;
6. Authorize additional 20% penalty on taxes, penalty and interest remaining delinquent on July 1, 2016
7. Review and approve Bookkeeper's Report; Review Investment Report; and payment of District's bills;
8. Review Harris County Appraisal District Information
9. Engineer's Report;
10. Developer's Report;
11. Review and approve Admin Report;
12. Review and approve Texas Pride Disposal Contract;
13. Review and approve Operator's Report;
14. Pending business;
15. Executive Session to discuss:
16. a. Special Consultant
 1. Discuss and take any necessary action regarding contract with Freese & Nichols;
 - b. Consideration of matters related to Clear Brook Meadows Ditch Failure #2;
 - c. Discuss and take any necessary action regarding the City of Houston Sewer Agreement;

and other such matters as may properly come before it.

If, during the course of the meeting covered by this Notice, the Board should determine that a closed or executive session of the Board should be held or is required in relation to any agenda item included in this Notice, then such closed or executive meeting or session, as authorized by the Texas Open Meetings Act, will be held by the Board at the date, hour, and place given in this Notice concerning any and all subjects for any and all purposes permitted by Section 551.071-551.084 of the Texas Government Code and the Texas Open Meetings Act, including, but not limited to, Section 551.071—for the purpose of a private consultation with the Board's attorney on any or all subjects or matters authorized by law.



Richard A. Fulbright
NORTON ROSE FULBRIGHT US LLP
ATTORNEYS FOR DISTRICT

Stan Stewart
HARRIS COUNTY CLERK
HARRIS COUNTY, TEXAS

2017 MAR 10 PM 12:12

FILED

RECORDER'S MEMORANDUM:

At the time of recordation, this instrument was found to be inadequate for the best photographic reproduction because of illegibility, carbon or photo copy, discolored paper, etc. All blockouts, additions and changes were present at the time the instrument was filed and recorded.