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FIVE CORNERS IMPROVEMENT DISTRICT

NOTICE OF REGULAR MEETING

TO: THE BOARD OF DIRECTORS OF FIVE CORNERS IMPROVEMENT DISTRICT AND TO ALL OTHER INTERESTED PERSONS: Notice is hereby given that a regular meeting of the Board of Directors of the Five Corners Improvement District will be held on **Friday March 17, 2017, at 12:00 PM, at the Hiram Clarke Multi-Service Center, 3810 W. Fuqua, Houston, Texas, Board Room**, inside the boundaries of the District, open to the public, to consider, discuss and adopt such orders, resolutions or motions, and take other direct or indirect actions as may be necessary, convenient, or desirable with respect to the following matters:

AGENDA

1. Determine quorum; call to order.
2. Receive public comments. (A statement of no more than 3 minutes may be made on items of general relevance. There will be no yielding of time to another person. State law prohibits the Board Chair or members of the Board from commenting on any statement or engaging in dialogue without an appropriate agenda item being posted in accordance with the Texas Open Meetings Law. Comments should be directed to the entire Board, not individual members. Engaging in verbal attacks or comments intended to insult, abuse, malign or slander any individual shall be cause for termination of time privileges.)
3. Approve Minutes of meeting held February 17, 2017.
4. Receive Assessment Collection Report.
5. Receive Bookkeeper's report and approve invoices for payment.
6. Accept Annual Disclosure Statements from Investment Officer and Bookkeeper.
7. Conduct annual review of Investment Policy and Adopt Resolution Regarding Annual Review of Investment Policy.
8. Adopt Resolution Establishing the Authorized Depository Institutions and Adopting List of Qualified Broker/Dealers with Whom the District May Engage in Investment Transactions.
9. Conduct hearing on exclusion of certain land from District.
10. Enter findings of fact regarding exclusion hearing and adopt Order Excluding Certain Land.
11. Authorize execution of Amendment to Information Form.
12. Receive update from Community Development Committee
13. Receive update from Public Safety Committee
14. Receive update from Environmental & Beautification Committee .
15. Convene in Executive Session pursuant to Section 551.071, Texas Government Code, to conduct a Private consultation with attorney regarding pending or contemplated litigation and matters related to same.
16. Reconvene in Open Session and authorize appropriate action.
17. Adjourn.

FILED
MAR 10 AM 8:00
COUNTY CLERK
HARRIS COUNTY, TEXAS



[Handwritten Signature]

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.

Persons with disabilities who plan to attend this meeting and would like to request auxiliary aids or services are requested to contact the District's General Manager at (713) 595-1200 at least three business days prior to the meeting so that the appropriate arrangements can be made.